A Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY was held on Monday, June 22, 2015 at the Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

The following officials were present:

Mayor Wiegman	Trustee Gallelli
Acting Village Manager King	Trustee Levitt
Village Treasurer Bullock	Trustee Pugh
Village Attorney Feldman	Trustee Slippen

1. CALL TO ORDER:

Mayor Wiegman called the meeting to order at 8:00pm.

2. APPROVAL OF VOUCHERS:

Trustee Slippen made a motion to approve the following Fiscal Year 2014-2015 Vouchers. The motion was seconded by Trustee Pugh and approved with a vote of 5-0 vote.

General Fund	$167,131.81
Water Fund	$19,457.65
Sewer Fund	$6,569.62
Capital Fund	$56,413.87
Trust Fund	$58.00
Debt Fund	-
Total	$249,630.95

Trustee Gallelli made a motion to approve the following Fiscal Year 2015-2016 Vouchers. The motion was seconded by Trustee Levitt and approved with a vote of 5-0 vote.

General Fund	$384,305.87
Water Fund	$71,310.80
Sewer Fund	$6,419.10
Capital Fund	132,357.50
Trust Fund	$3,033.00
Debt Fund	-
Total	597,426.27

3. PUBLIC HEARINGS:

A motion to open a Public Hearing to consider a Special Permit Application for a "Mixed Use Occupancy" at 370 South Riverside Avenue was made by Trustee Slippen and seconded by Trustee Pugh; motion approved with a 5-0 vote.

Heike A. Schneider, Architect for the applicant of 370 South Riverside Avenue, advised that they are proposing a two story residential addition on top of the existing commercial one story structure. Ms. Schneider advised that the project will include three studio apartments; three one bedroom apartments and one ADA compliant apartment on the first floor; the applicant currently has the required parking spaces as well as one handicap space. Ms. Schneider stated that their design conforms to the "Gateway" guidelines for the Harmon/South Riverside area.

There being no comments to come before the Board a motion to close the Public Hearing was made by Trustee Levitt and seconded by Trustee Slippen; motion was approved with a 5-0 vote.

4a. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board of Trustees has received a special permit application for a mixed use occupancy at 370 South Riverside Avenue, and

WHEREAS, on January 20, 2015 the Village declared itself Lead Agency for SEQRA purposes in connection with the proposed action; and

WHEREAS, on April 20, 2015 the Village Board issued a Negative Declaration in connection with the Proposed Action; and

WHEREAS, the Waterfront Advisory Committee (WAC) has issued a preliminary recommendation of consistency and final recommendation of consistency with the LWRP in connection with the Proposed Action; and

WHEREAS, on June 1, 2015 the Village Board confirmed determined that the Proposed Action, to issue a special permit for a mixed use occupancy building at 370 South Riverside Avenue, complies with the policy standards and conditions set forth in the Village's LWRP; and

WHEREAS, a Public Hearing was held and closed on June 22, 2015,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby issues a special permit for a mixed use occupancy at 370 South Riverside Avenue with the following condition:

The applicant shall place signage for tenant parking as recommended by the Planning Board.

DISCUSSION:

Trustee Gallelli stated that the Planning Board has looked at this thoroughly and it has been reviewed by the WAC and the Zoning Board as well.

Mayor Wiegman stated that this is one of a couple of projects that are taking advantage of the "Gateway Overlay" special permit process that allows apartments above the commercial spaces in the Harmon Business District.

A motion to open a Public Hearing to consider the Renewal of the Cablevision Franchise Agreement was made by Trustee Slippen and seconded by Trustee Pugh; motion approved with a 4-0 vote (Trustee Levitt recused himself from the Public Hearing)

Robert Hoch, Attorney representing Cablevision, advised that he is here this evening in support of the ten-year Franchise Renewal Agreement between Cablevision and the Village of Croton on Hudson. Mr. Hoch advised that the hybrid-fiber co-axle system is built-out throughout the entire Village and there will be no additional construction required as a result of the renewal. Mr. Hoch added that Cablevision will provide free cable service to thirteen locations which are specifically listed in the Agreement as well as free internet to each school and the Library; the Agreement also provides a $4,000 grant for the technology or telecommunication needs of the Village which can be put towards the purchase of broad-band services; there is also a "PEG (Public/Education/Government) Support Grant" of $13,500 which can be put towards the Village's access equipment. Mr. Hoch advised that the Agreement becomes effective upon confirmation by the Public Service Commission and that the Franchise Fee, paid quarterly to the Village, consists of five percent of gross receipts for cable services throughout the Village.

Trustee Gallelli advised that the Village had hired their own legal counsel to negotiate with Cablevision on the Village's behalf and she is confident that this is a good agreement for the Village.

There being no further comments to come before the Board a motion to close the Public Hearing was made by Trustee Slippen and seconded by Trustee Pugh. Motion was approved with a 4-0 vote. (Trustee Levitt recused himself from the discussion and was not present during the Public Hearing).

4b. On motion of TRUSTEE PUGH, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote. (Trustee Levitt recused himself from the discussion and was not present during the vote).

WHEREAS, the Village of Croton-on-Hudson (hereinafter referred to as "Village") has requisite authority to grant franchises, permit and regulate the use of its streets, rights of way, and public grounds; and

WHEREAS, Cablevision of Wappingers Falls, Inc. (hereinafter referred to as "Franchisee"), or, if applicable Franchisee's predecessor in interest, having previously secured the permission of the Village to use such streets, rights of way, and public grounds under a franchise renewal agreement; and

WHEREAS, Franchisee submitted a proposed franchise renewal agreement to continue operating a cable television system within the Village; and

WHEREAS**,** the Village has determined that Franchisee, and its predecessor in interest is not in material breach of its current franchise; that Franchisee has the requisite legal, technical and financial capabilities to operate the cable system in the Village; and, that Franchisee's proposal for renewal of the franchise meets the cable-related needs of the community; and

WHEREAS, this franchise renewal is non-exclusive and complies with the franchise standards of the New York State Public Service Commission; and

WHEREAS, a duly noticed public hearing, affording an opportunity for all those interested parties within the Village to be heard, was held and closed on June 22, 2015; and

WHEREAS, the Village and the Franchisee have mutually agreed to the terms of a renewal franchise agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Croton-on-Hudson hereby grants Franchisee a franchise renewal under the terms specified in the agreement and authorizes the Acting Village Manager to execute the franchise agreement on behalf of the Village.

4. PRESENTATION:

Review of the criteria for a determination of environmental significance for Local Law Introductory No. 5-2015 to amend Chapter 230-41 of the Zoning Code of the Village of Croton on Hudson to streamline procedures in obtaining a legal "Accessory Apartment".

§617.7- Determining Significance

These criteria are considered indicators of significant adverse impacts on the environment:

(i) a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

COMMENTS:

Mayor Wiegman stated that the Village does not anticipate any significant adverse impacts.

Trustee Gallelli stated that accessory apartments by definition inhabits the same space as an existing structure and nothing is different in terms of the actual structure.

The Board agreed that there would not be any substantial adverse impacts.

(ii) the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

COMMENT:

Trustee Gallelli stated that this is an existing structure and none of these things would occur as a result.

The Board agreed that there would not be any impacts.

(iii) the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14(g) of this Part;

COMMENT: *Not applicable*

(iv) the creation of a material conflict with a community's current plans or goals as officially approved or adopted;

COMMENT:

Trustee Gallelli stated that this is consistent with the adopted Comprehensive Plan.

The Board agreed that there would not be any impacts.

(v) the impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;

COMMENT:

Mayor Wiegman stated that since the accessory apartments would not involve material changes to the existing structures he does not believe there would be any impact.

The Board agreed that there would not be any impacts.

(vi) a major change in the use of either the quantity or type of energy;

COMMENT:

Trustee Gallelli stated that there could be a very minor change if you have additional people living in the accessory apartment but certainly not a major change because the accessory apartments are so limited in size.

The Board agreed that there would not be any impacts.

(vii) the creation of a hazard to human health;

COMMENT:

Mayor Wiegman stated that this seems unlikely.

The Board agreed that it would be unlikely to have any impacts.

(viii) a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;

COMMENT:

Mayor Wiegman stated that we are not contemplating any development proposals since we are not changing the footprint of the buildings.

The Board agreed that there would not be any impacts.

(ix) the encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;

COMMENT*:*

Mayor Wiegman stated that this is very unlikely.

The Board agreed that it would be very unlikely that there would be any impacts.

(x) the creation of a material demand for other actions that would result in one of the above consequences;

COMMENT*: Not applicable*.

(xi) changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

COMMENT*: Not applicable*

(xii) two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but

when considered cumulatively would meet one or more of the criteria in this subdivision.

COMMENT: *Not applicable*

(2) For the purpose of determining whether an action may cause one of the consequences listed in paragraph (1) of this subdivision, the lead agency must consider reasonably related long-term, short-term, direct, indirect and cumulative impacts, including other simultaneous or subsequent actions which are:

(i) included in any long-range plan of which the action under consideration is a part;

(ii) likely to be undertaken as a result thereof; or

(iii) dependent thereon.

COMMENT*: Not applicable*

(3) The significance of a likely consequence (i.e., whether it is material, substantial, large or important) should be assessed in connection with:

(i) its setting (e.g., urban or rural);

(i) its setting (e.g., urban or rural);

(ii) its probability of occurrence;

(iii) its duration;

(iv) its irreversibility;

(v) its geographic scope;

(vi) its magnitude; and

(vii) the number of people affected.

COMMENT*: Not applicable*

Trustee Gallelli stated that she believes that the Board has determined that there is little or no environmental consequences as a result of the Board moving forward on this Local Law.

Acting Village Manager King advised that a draft resolution with the findings will be prepared for the Board's consideration at the next meeting.

5. CORRESPONDENCE

a. Letter from Village Engineer Daniel O'Connor dated June 4, 2015 requesting that a new fee be established for a certain type of sign application. Mr. O'Connor stated in his letter that the fee for a sign application approved by the Building Department is $75.00 and the fee for a variance from the Zoning Board of appeals is $275.00. Mr. O'Connor is requesting a new fee to be established in the amount of $100.00 when a sign application goes before the Planning Board when no legal notice or neighbor notification is required.

Mayor Wiegman stated that this is essentially a cost savings for the applicant.

A motion was made by Trustee Slippen to amend the Village's Master Fee Schedule, as requested by the Village Engineer in his letter dated June 4, 2015, to add a fee to the Master Fee Schedule for a sign application that goes before the Planning Board of $100. Motion was seconded by Trustee Gallelli and approved with a 5-0 vote.

b. Letter from Brian F. Moon, Real Property Analyst, New York State Department of Taxation and Finance advising that the Final Equalization Rate has been set at 3.92 (the same as the Tentative Rate) which reflects the 10.46% decrease from 2014.

c. Letter from Leslie Snyder, Attorney, Snyder & Snyder notifying the Village of an application from Verizon Wireless to the Town of Cortlandt for a wireless services facility to be located at 260 Croton Avenue in the Town of Cortlandt.

6. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL

Mayor Wiegman advised that they received one question with regards to the New York Prize Micro-Grid Feasibility Study award. Mayor Wiegman advised that this will be answered at the time of the discussion when the resolution is read.

7. PUBLIC COMMENT-AGENDA ITEMS

Chris Teteler, Cortlandt Manor, stated that his father designed and built the Gouveia house and asked how the Village acquired the property and what is going to happen with the house.

Mayor Wiegman advised that the Village received the property as a gift from the Gouveia estate. Mayor Wiegman stated that the Village put together an "Ad Hoc" Committee to look at how the Village can use the site beyond simple passive recreation; the house is not compliant with the Americans with Disabilities Act but the Village, at this point, has no plans to do anything with the house other than to keep it as it is.

Bob Anderson, 33 Franklin Avenue, Croton on Hudson, asked why not use the million dollars that was left to the Village instead of bonding the money to make these improvements with respect to the Gouveia property.

Mayor Wiegman stated that the Bond on the agenda this evening is going out as part of a larger package. Mayor Wiegman stated that the widening of the roadway and creating additional parking is a one-time expense that can be amortized over a long period of time and the Village will reimburse itself from the interest and earnings on the investment that we've made with the million dollars that is in "Trust" to the Village.

Bob Anderson, 33 Franklin Avenue, Croton on Hudson, stated that it is his understanding that the Village waived six months of T-Mobil's rent and waived the fee for the work that needs to be done.

Mayor Wiegman stated that this was correct.

8. RESOLUTIONS:

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

ENVIRONMENTAL COMPLIANCE RESOLUTION TO MAKE FINDINGS AND DETERMINATIONS

WHEREAS, the Village Engineer or outside engineering consultant (the "Engineer"), has, at the instance of the Board of Trustees of the Village of Croton-

On-Hudson (the "Village"), a municipal corporation of the State of New York, located in the County of Westchester, prepared plans and studies for various municipal projects, as described herein, in and for the Village, including any preliminary and incidental costs related thereto (collectively, the "Project") and said engineering plans and studies have been filed in the office of the Village Clerk and are on file for public inspection with respect to, among other things, review under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Village has declared "lead agency" status and determined that upon the examination of an environmental review record prepared by the Engineer, that all components of the Project are either "Type II" or "unlisted" actions, as those terms are defined in 6 NYCRR §617.2, as follows:

TYPE II Actions	Unlisted Actions
General Road Repairs ($102,000)	Elliot Way Walkway Road and Lighting ($1,224,000)
Sidewalks and Curbs ($102,000)	Water Dept. Bridge Culvert Repair ($561,000)
Replacement of Cobra Head Street Lights ($51,000)	Elliot Way Water Main Extension ($102,000)
Village Wide Catch Basin Replacement ($102,000)	Infrastructure Improvements to Gouveia Park ($204,000)
Half Moon Bay Bridge Rehabilitation ($1,020,000)	Croton Point Avenue Traffic, Pedestrian and Bicycle Improvement Project ($816,000)
Replace Damaged Pole ($4,080)	
Acquisition of 4X4 Pick-up Truck ($38,760)	
Acquisition of Dump Truck ($107,100)	
SCBA Bottle Replacement ($12,240)	
Catch Basin Cleaner ($270,300)	
Rescue 18 Replacement ($663,000)	
Grand Street Firehouse Repair ($321,300)	
Thermal Imaging Camera ($8,160)	
Uniform Equipment Upgrades ($66,147)	
Cobra Head Parking Lot Lights ($25,500)	
Municipal Building Roof and Masonry Repair ($1,463,700)	
Upgrade to Municipal Buildings Burner/Gas ($81,600)	
Integrated multi-channel DVs ($12,240)	

Police Vehicle ($38,760)	
Sunset Park Improvements ($188,700)	
Senasqua Park/Playground Equipment ($81,600)	
Commercial Lawn Tractor ($13,260)	
Treatment System Improvements ($ 408,000)	
Well Refurbishment ($306,000)	
Roof and Siding Repair ($12,240)	
Water Main Replacement ($3,060,000)	
Valve Replacement ($102,000)	
Manager's Vehicle ($30,600)	
Total Type II Projects: $8,692,287	Total Unlisted Project: $2,907,000

WHEREAS, the Board of Trustees has determined that with respect to those components of the Project where SEQRA review has been completed that the Project (i) will not have a significant effect on the climate or climate change, and (ii) will not have a significant effect on the environment, and no unidentified adverse effects are anticipated with respect thereto and are precluded from further review under SEQRA.

WHEREAS, it is proposed that the maximum amount estimated to be expended for the Project in its entirety is $10,783,287 and that the costs of the Project, in whole or in part, as authorized by the Board of Trustees of the Village, are to be financed by the issuance of serial bonds of the Village pursuant to the Local Finance Law and, if deemed advisable, by the issuance of bond anticipation notes in anticipation of the issuance of said bonds; and

WHEREAS, it is proposed that the costs of the Project, as aforesaid, are to be paid in part from a tax levied upon all the taxable property in the Village in annual installments determined by the Board of Trustees;

NOW THEREFORE, pursuant to proceedings prescribed in 6 NYCRR §617 of the State Environmental Quality Review Act ("SEQRA") regulations, BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CROTON-ON-HUDSON, COUNTY OF WESTCHESTER, STATE OF NEW YORK, as follows:

Section 1. The Village, by and through its Board of Trustees hereby ratifies, approves and confirms the findings and determinations in the

environmental review record with respect to each component of the Project where SEQRA review has been completed.

Section 2. The Village will complete its SEQRA review of the Elliot Way Walkway Road and Lighting, the Elliot Way Water Main Extension and the Water Department Bridge Culvert Replacement components of the Project and will initiate its review of the Infrastructure Improvements to Gouveia Park component of the Project all as an "unlisted action", as that term is defined in 6 NYCRR §617.2.

Section 3. The Village shall include a true copy of this resolution in the file maintained, readily accessible to the public, in the office of the Village Clerk, containing the environmental review record.

Section 4. This resolution shall take effect immediately upon its adoption by the Board of Trustees of the Village.

a. On motion of TRUSTEE PUGH, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $169,167 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF MACHINERY OR APPARATUS FOR CONSTRUCTION AND MAINTENANCE, (II) THE ACQUISITION OF MOTOR VEHICLES, AND (III) THE ACQUISITION OF ORIGINAL EQUIPMENT, MACHINERY, APPARATUS OR FURNISHINGS FOR ANY PHYSICAL BETTERMENT OR IMPROVEMENT AND OTHER PRELIMINARY AND INCIDENTAL COSTS, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the acquisition of machinery or apparatus for construction and maintenance ($13,260), (ii) the acquisition of motor vehicles

($69,360), and (iii) the acquisition of original equipment, machinery, apparatus or furnishings for any physical betterment or improvement ($86,547), and other preliminary and incidental costs, in and for the Village, at a total cost not to exceed $169,167, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $169,167, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution, the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition of machinery or apparatus for construction and maintenance, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $13,260 for which $13,260 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(b) The acquisition of motor vehicles, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $69,360 for which $69,360 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the

date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(c) The acquisition of original equipment, machinery, apparatus or furnishings for any physical betterment or improvement, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $86,547 for which $86,547 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of five (5) years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $169,167, (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes, (c) the Board of Trustees of the Village plans to finance the costs of such objects or purposes from funds raised by the issuance of obligations authorized herein; (d) the maturity of the obligations authorized herein will not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized

to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an objects or purposes for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used

to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution will take effect immediately upon its adoption.

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $81,600 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE INSTALLATION OR RECONSTRUCTION OF A HEATING SYSTEM IN A CLASS "A" MUNICIPAL BUILDING, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"),

hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the installation or reconstruction of a heating system in a Class "A" municipal building, and other preliminary and incidental costs, in and for the Village, at a total cost not to exceed $81,600, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $81,600, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The installation or reconstruction of a heating system in a Class "A" municipal building, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $81,600 for which $81,600 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of ten (10) years pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of ten (10) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $81,600; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein;

and (d) the maturity of the obligations authorized herein will be in excess of five (5) years.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an objects or purposes for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish

procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $2,944,740 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE IMPROVEMENT OR EMBELLISHMENT OF PLAYGROUND EQUIPMENT, BICYCLE AND PEDESTRIAN AREAS, AND PARK INFRASTRUCTURE, (II) THE CONSTRUCTION, RECONSTRUCTION, WIDENING OR RESURFACING OF ROADS, STREETS, OR PARKING AREAS OR IMPROVEMENTS IN CONNECTION THEREWITH, AND (III) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, IN AND FOR THE VILLAGE.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the improvement or embellishment of playground equipment, bicycle and pedestrian areas, and park infrastructure ($474,300), (ii) the construction, reconstruction, widening or resurfacing of roads, streets, or parking areas or improvements in connection therewith ($2,324,580), and (iii) the acquisition of machinery and apparatus for construction and maintenance ($145,860), and other preliminary and incidental costs, in and for the Village, at a total cost not to exceed $2,944,740, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $2,944,740, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The improvement or embellishment of playground equipment, bicycle and pedestrian areas, and park infrastructure, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $474,300 for which $474,300 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 19(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(b) The construction, reconstruction, widening or resurfacing of roads, streets, or parking areas or improvements in connection therewith, at an estimated maximum cost of $2,324,580 for which $2,324,580 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(c) The acquisition of machinery and apparatus for construction and maintenance, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $145,860 for which $145,860 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of fifteen (15) years pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of fifteen (15) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of

the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $2,944,740; (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein; (d) the maturity of the obligations authorized herein will be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in

the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of

the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $2,256,240 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE RECONSTRUCTION OF OR ADDITION TO BRIDGES AND (II) THE PURCHASE OF MOTOR VEHICLES USED FOR FIGHTING FIRES, WHETHER OR NOT INCLUDING APPARATUS USED IN CONNECTION WITH SUCH MOTOR VEHICLE, OR THE PURCHASE OF SUCH APPARATUS ALONE.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of (i) the reconstruction of or addition to bridges ($1,581,000) and (ii) the purchase of motor vehicles used for fighting fires, whether or not including apparatus used in connection with such motor vehicle, or the purchase of such apparatus alone ($675,240) and other preliminary and

incidental costs, in and for the Village, at a total cost not to exceed $2,256,240, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $2,256,240, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The reconstruction of or addition to bridges, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $1,581,000 for which $1,581,000 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of twenty (20) years pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

(b) The purchase of motor vehicles used for fighting fires, whether or not including apparatus used in connection with such motor vehicle, or the purchase of such apparatus alone, at an estimated maximum cost of $675,240 for which $675,240 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of twenty (20) years pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of twenty (20) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $2,256,240; (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein; (d) the maturity of the obligations authorized herein will be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the

serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with

the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The

proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $1,797,240 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE CONSTRUCTION OF AN ADDITION OR ADDITIONS TO OR THE RECONSTRUCTION OF A CLASS "A" BUILDING.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the construction of an addition or additions to or the reconstruction of a class "A" building ($1,797,240), and other preliminary and incidental costs, in and for the Village, at a total cost not to exceed $1,797,240, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $1,797,240, pursuant to the

Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The reconstruction of or addition to a bridge, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $1,797,240 for which $1,797,240 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of twenty-five (25) years pursuant to subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $1,797,240; (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein; (d) the maturity of the obligations authorized herein will be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by

this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the

environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the

Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $372,300 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE REPLACEMENT OF EQUIPMENT, MACHINERY OR APPARATUS OF A SEWER SYSTEM.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the replacement of equipment, machinery or apparatus of a sewer system in and for the Village, at a total cost not to exceed $372,300, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $372,300, pursuant to the Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The replacement of equipment, machinery or apparatus of a sewer system, together with applicable incidental and preliminary costs in connection therewith, at an estimated maximum cost of $372,300 for which $372,300 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of thirty (30) years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $372,300; (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein; (d) the maturity of the obligations authorized herein will be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the

serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with

the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The

proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; Motion approved with a Roll Call as follows: Trustee Pugh Aye; Trustee Slippen Aye, Trustee Gallelli Aye, Trustee Levitt Aye, Mayor Wiegman Aye.

BOND RESOLUTION, DATED JUNE 22, 2015, AUTHORIZING THE ISSUANCE OF UP TO $3,978,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF OR ADDITION TO A WATER SUPPLY OR DISTRIBUTION SYSTEM OR THE REPLACEMENT OF SUCH EQUIPMENT MACHINERY OR APPARATUS IN CONNECTION THERETO.

WHEREAS, the Board of Trustees of the Village of Croton-on-Hudson (the "Village"), located in Westchester County, in the State of New York (the "State"), hereby determines that it is in the public interest of the Village to authorize the financing of the costs of the acquisition, construction or reconstruction of or addition to a water supply or distribution system or the replacement of such equipment machinery or apparatus in connection thereto ($3,978,000), and other preliminary and incidental costs, in and for the Village, at a total cost not to exceed $3,978,000, in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Croton-on-Hudson, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Village in the aggregate principal amount of up to $3,978,000, pursuant to the

Local Finance Law, in order to finance costs of the specific objects or purposes hereinafter described.

Section 2. The specific objects or purposes or class of objects or purposes to be financed pursuant to this bond resolution (collectively, the "Project"), the respective estimated maximum cost of each item of such specific objects or purposes or class of objects or purposes, the principal amount of serial bonds authorized herein for such specific objects or purposes or class of objects or purposes, and the period of probable usefulness of such specific objects or purposes or class of objects or purposes thereof pursuant to the applicable subdivision of paragraph a of Section 11.00 of the Local Finance law, are as follows:

(a) The acquisition, construction or reconstruction of or addition to a water supply or distribution system or the replacement of such equipment machinery or apparatus in connection thereto, at an estimated maximum cost of $3,978,000 for which $3,978,000 principal amount of serial bonds are authorized herein and appropriated therefore, having a period of probable usefulness of forty (40) years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. Such serial bonds shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) by the date of the first bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Board of Trustees of the Village has ascertained and hereby states that (a) the estimated maximum cost of the classes of objects or purposes or specific objects or purposes listed in Section 2 above is $3,978,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of such objects or purposes; (c) the Board of Trustees of the Village plans to finance the costs of the Project from the proceeds of the serial bonds or bond anticipation notes authorized herein; (d) the maturity of the obligations authorized herein will be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any item within an object or purpose set forth herein for which proceeds of obligations are to be applied to reimburse the Village, the Board of Trustees of the Village took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this Resolution and the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00, 56.00 and 60.00, inclusive, of the Local Finance Law, the power to authorize bond

anticipation notes in anticipation of the issuance of the serial bonds authorized by this Resolution and the renewal of such bond anticipation notes and the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes authorized by this Resolution, and the power to issue, sell and deliver such serial bonds and bond anticipation notes are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village. The Village Treasurer is hereby authorized to execute on behalf of the Village all serial bonds issued pursuant to this Resolution and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Clerk of the Village is hereby authorized to affix the seal of the Village to all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the facsimile signature of the Village Treasurer.

Section 5. The faith and credit of the Village is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this Resolution as the same shall become due.

Section 6. When this Resolution takes effect, the Clerk of the Village shall cause the same or a summary of the same to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in The Gazette, a newspaper having a general circulation in the Village. The validity of the serial bonds authorized by this Resolution and of bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or the provisions of law which should be complied with as of the date of the publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of obligations authorized to be issued by this bond resolution, the Board of Trustees of the Village shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively,

the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Board of Trustees of the Village will re-adopt, amend or modify this bond resolution prior to the issuance of obligations authorized to be issued herein upon the advice of bond counsel. It is hereby determined by the Board of Trustees of the Village that the Project will not have a significant effect on the environment.

Section 8. For the benefit of the holders and beneficial owners from time to time of the bonds and bond anticipation notes authorized pursuant to this resolution (the "obligations"), the Village agrees, in accordance with and as an obligated person with respect to the obligations, under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Village's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Village Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the Village, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Village Clerk, which shall constitute the continuing disclosure agreement made by the Village for the benefit of holders and beneficial owners of the obligations in accordance with the Rule, with any changes or amendments that are not inconsistent with this resolution and not substantially adverse to the Village and that are approved by the Village Treasurer on behalf of the Village, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed, collectively, by this paragraph and the Commitment, shall be the Village's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Village would be required to incur to perform thereunder. The Village Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the Village with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Village Treasurer shall consult with, as appropriate, the Village Attorney and bond counsel or other qualified independent special counsel to the Village. The Village Treasurer acting in the name and on

behalf of the Village, shall be entitled to rely upon any legal advice provided by the Village Attorney or such bond counsel or other special counsel in determining whether a filing should be made.

Section 9. The Village hereby declares its intention to issue the obligations authorized herein to finance costs of the Project. The Village covenants for the benefit of the holders of the obligations authorized herein that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations or any other funds of the Village, and will not make any use of any of the equipment financed with the proceeds of such obligations which would cause the interest on such obligations to become subject to Federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code"), (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or any of the vehicles financed thereby if such action or omission would cause the interest on such obligations to become subject to Federal income taxation under the Code (except for the alternative minimum tax imposed on corporations by section 55 of the Code) or subject the Village to any penalties under section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the bonds or any other provisions hereof until the date which is sixty (60) days after the final maturity date or earlier prior redemption date thereof. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Village made for such purposes on or after a date which is not more than sixty (60) days prior to the date of adoption of this Resolution by the Village.

Section 10. This Resolution is subject to a permissive referendum and will take effect upon the expiration of the period prescribed in the Village Law during which petitions for a permissive referendum may be submitted and filed with the Village Clerk.

Trustee Gallelli stated that a considerable amount of money particularly in the thirty and the forty year Bonds will be through the Water Fund and not the General Fund.

b. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote;

WHEREAS, Peter Gisolfi Associates has completed a roofing and masonry conditions report dated February 2013 outlining several areas of deterioration of the Municipal Building's roof and brick and mortar recommendations for repair; and

WHEREAS, the Village Board has determined that the repairs recommended in the report are necessary to maintain the structural integrity of the building; and

WHEREAS, a public bid package including plans and construction documents were prepared and made available on April 30, 2015; and

WHEREAS, three bids were received and opened on May 21, 2015; and

WHEREAS, Nua Construction Corporation provided the low bid with a base bid of $1,508,000,

WHEREAS, at the work session of May 26, 2015 Ken Pojman of Peter Gisolfi Associates explained the results of the bid opening and the Village Board and staff reviewed each add alternate and deduct alternate; and

WHEREAS, at the May 26, 2015 work session the Village Board came to a consensus to remove deduct alternate #4- attic insulation at a cost of $35,000, deduct alternate # 7-16 oz copper chimney caps at a cost of $5,000, deduct alternate #8 – two entry stoops at a cost of $60,000 and include add alternate # 9 flashing at pre-cast sills at a cost of $10,000 and add alternate #11-painting of pre-cast concrete at a cost of $32,000; and

WHEREAS, the total award based on the above deducts and additions comes to $1,450,000; and

WHEREAS, after reviewing the contractor's references Village staff recommends awarding the bid to Nua Construction Corporation,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to award the bid to Nua Construction Corporation in the amount of $1,450,000 for the roof replacement and masonry restoration at the Stanley H. Kellerhouse Municipal Building,

AND BE IT FURTHER RESOLVED: that this amount should be charged to account number H1620.2102.09193.

DISCUSSION:

Trustee Slippen stated that this seems like a lot of money but the Board had extensive discussions and received a lot of information from Gisolfi Associates and it is a very necessary maintenance regardless of what the next step with this building is going to be.

Mayor Wiegman stated that this plan is $60,000 less expensive than what had been originally planned.

c. On motion of TRUSTEE SLIPPEN seconded by TRUSTEE LEVITT, the following resolution adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on June 22, 2015 the Village Board authorized the award of the Roof and Masonry Repair Project to Nua Construction Corporation; and

WHEREAS, Peter Gisolfi Associates has provided a proposal for the bidding, negotiation, and construction administration phases of the work in the amount of $43,750.00 plus reimbursable expenses; and

WHEREAS, Village Staff has reviewed and recommends accepting the proposal,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the Village Manager to accept the proposal from Peter Gisolfi Associates for the bidding, negotiation, and construction administration phases of the work in the amount of $43,750.00,

AND BE IT FURTHER RESOLVED: that this amount should be charged to account number H1620.2102.09193.

d. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE LEVITT, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on June 22, 2015 the Village Board authorized the award of the Roof and Masonry Repair Project to Nua Construction Corporation; and

WHEREAS, the Village has been in negotiations with T-Mobile regarding the wireless facilities located on the Municipal Building chimneys that must be relocated during the life of this project; and

WHEREAS, T-Mobile has agreed to relocate the wireless facilities to a temporary tower in the parking lot of the Municipal Building at T-Mobile's sole cost; and

WHEREAS, T-Mobile has asked that the Village waive the necessary building permit fee for this project as well as abate 6 months of the lease rental fee; and

WHEREAS, Village Staff recommends accepting these requests,

NOW THEREFORE BE IT RESOLVED: the Village Board of Trustees authorizes the waiving of the building permit fee for the temporary relocation of T-Mobile's wireless facilities,

AND BE IT FURTHER RESOLVED: that the Village Board agrees to abate 6 months of the lease rental fee of $2,000 per month from July through December 2015.

DISCUSSION:

Mayor Wiegman stated that this is the final piece of the package so that we can renovate our chimneys.

e. On motion of TRUSTEE LEVITT, seconded by TRUSTEE SLIPPEN, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, Volunteer Fire Department Chief William Vlad has requested the installation of a fire alarm system at Washington Engine; and

WHEREAS, the Fire Alarm system is intended to give fire protection for the building and its equipment; and

WHEREAS, Commercial Instruments & Alarm Systems, Inc., has provided a proposal for the installation of the system; and

WHEREAS, Commercial Instruments & Alarm Systems, Inc. provides alarm services to all other Village buildings and infrastructure;

WHEREAS, this proposal has been reviewed by Village staff and found to be acceptable,

NOW THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to execute the contract with Commercial Instruments & Alarm Systems Inc. in the amount of $16,550,

AND BE IT FURTHER RESOLVED: that this amount should be charged to Capital Account # 3410 2000 10208.

f. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village took ownership of the Gouveia Park property located at 1300 Albany Post Road on June 4, 2015; and

WHEREAS, Village staff is preparing the property for public use; and

WHEREAS, Errico Landscaping Corporation was hired to perform the initial spring clean-up of the property at a cost of $3,000; and

WHEREAS, it is necessary to contract with a commercial landscaper to provide weekly lawn maintenance to include grass cutting, weed trimming, and leaf mulching for the remainder of this calendar year, July through November; and

WHEREAS, the Village obtained 3 quotes for this work including Errico Landscaping Corporation at $1,600 per month, Griffins Landscaping at $5,600 per month; and La Teja Contractors & Landscaping at $1,962.50 per month; and

WHEREAS, La Teja is currently under contract with the Village for the other sites that require lawn maintenance and their work has been good; and

WHEREAS, Village staff recommends that the Village accept the quote from La Teja for the July-November 2015 period at a total cost of $9,812.50,

NOW THEREFORE BE IT RESOLVED: that the Acting Village Manager is authorized to approve the proposal from La Teja Contractors & Landscaping for lawn maintenance

at the Gouveia Park property for the period between July through November 2015 at a total cost of $9,812.50,

AND BE IT FURTHER RESOLVED: that this amount should be charged to 7140.4000.

g. On motion of TRUSTEE SLIPPEN seconded by TRUSTEE GALLELLI, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Grand Street Fire House is in need of structural repairs including the replacement of the concrete driveway apron, waterproofing of the foundation walls on the front and driveway side of the building, installation of footing drains, replacement of underground utility lines and several other minor improvements; and

WHEREAS, WSP Sells has designed the project and prepared the public bid, plans and specifications; and

WHEREAS, the bid was advertised on May 7, 2015 and opened on June 4, 2015; and

WHEREAS, four bids were received of which DLG contracting, LLC, of Mt. Vernon, NY was the low bidder in the amount of $168,716.02; and

WHEREAS, Village staff reviewed the bid and recommends awarding the bid to DLG Contracting, LLC in the amount of $168,716.02

NOW THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to award the bid to DLG Contracting, LLC for the Grand Street Fire House Repair Project in the amount of $168,716.02,

AND BE IT FURTHER RESOLVED: that this amount be charged to Capital Account H 3410 2102 8164.

h. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE PUGH, the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on June 2, 2014 the Sidewalk and Curb Improvement Project was awarded to DLG Contracting, LLC; and

WHEREAS, this contract is due to expire; and

WHEREAS, the contract was written for one year but allows for an extension of an additional year if both parties agree; and

WHEREAS, the Contractor has stated that he wants to extend the contract for another year; and

WHEREAS, it is the opinion of the Village Engineer that the extension of the contract would be in the best interest of the Village as the contractor's price is favorable and their performance is satisfactory,

NOW, THEREFORE BE IT RESOLVED: that the Acting Village Manager is authorized to extend the contract for the Sidewalk and Curb Improvement Project for one year.

i. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on February 21, 2012 the Village Board approved a contract with the Chazen Companies of Poughkeepsie, NY in the amount $22,000 for the Wolf Road-Cook Lane Water Main Replacement and Extension Project; and

WHEREAS, this amount represented the work for engineering design, Westchester County Health Dept approval, NYS DOT approval, preparation of final bid plans and specifications, and bid assistance; and

WHEREAS, at the November 25, 2013 Village Board Meeting the Village Board authorized additional funding in the amount of $20,000 to complete the work; and

WHEREAS the Village Engineer has submitted a change order in the amount of $22,000 for NYS DOT Right-of-Way Oversight services,

NOW, THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to sign the change order submitted by Chazen in the amount of $22,000 for NYS DOT Right-of-Way Oversight Services,

AND BE IT FURTHER RESOLVED: that this amount should be charged to capital account # H8340.2106.13262.

DISCUSSION:

Trustee Gallelli stated that last week the final work on opening the water valve that made the connection to the rest of the Village's system for Wolf Road and Cook Lane was accomplished; Village Engineer Dan O'Connor arranged a little ceremony and a Wolf Road resident had the honor of turning the valve on.

Trustee Levitt thanked Village Engineer Dan O'Connor and the contractor for being able to complete this work a year ahead of time.

j. On motion of TRUSTEE LEVITT, seconded by TRUSTEE SLIPPEN the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, on December 2, 2013 the Village Board awarded a contract to Subsurface Technologies for the refurbishment of the Village's three water wells (wells #1, #3, #4) located in the gravel aquifer in the Croton River valley; and

WHEREAS, the purpose of the refurbishment work was to inspect and clean the wells and to make any necessary repairs to the pumps in order to increase the pumping capacity of the wells and pumps; and

WHEREAS, work began in January 2014 and wells 1 and 4 were rehabilitated and placed back in service prior to the spring water demand increase; and;

WHEREAS, well 3 has been cleaned, surged and the pump and motor upgraded; and

WHEREAS, due to the larger horsepower electric motor the electric service at well 3 needed to upgraded; and

WHEREAS, asbestos was found on the exhaust pipe for the generator that was replaced; and

WHEREAS, Subsurface Technology has contracted with a licensed asbestos abatement company for this removal at a cost of $2,409; and

WHEREAS, additional site work was required to create a level area out of the floodplain for the transformer, generator, and propane tanks in the amount of $35,731.30,

NOW THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to sign change orders 3 and 4 from Subsurface Technologies for a total amount of $38,140.30 for well 3 upgrades,

AND BE FURTHER RESOLVED: that the Village Board authorizes that this amount be charged to Capital Account H8320-2106-11228.

k. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE GALLELLI the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, USI Consulting Group has been providing actuarial consulting services to the Village for the calculation of post-employment benefits including the calculation of the annual required contribution, actuarial liability and other required calculations as prescribed by GASB 45; and

WHEREAS, GASB 45 requires that actuarial valuations be prepared triennially; and

WHEREAS, USI Consulting Group has provided a proposal in the amount of $6,000 for the fiscal years 2014/15, 2015/16, and 2016/17; and

WHEREAS, the Village Treasurer has been satisfied with their work to date,

NOW, THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to sign the proposal with USI Consulting Group in the amount of $6,000, for a full valuation of post-retirement welfare benefits including determination of the Village of Croton on Hudson's Annual Required Contribution that meets the requirements of GASB statement No. 45,

AND BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to transfer $6,000 from the Contingent Account A 1990.4000 to account A 1320.4010.

l. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE PUGH the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote; Mayor Wiegman recused himself from voting on this resolution because "Sustainable Westchester" is helping municipalities do some of this work.

WHEREAS, The Village applied for and was awarded funding from NYSERDA for a NY PRIZE RFP 3044 Stage 1 Feasibility Assessment; and

WHEREAS, the project is defined as follows:

In this feasibility study, the Village of Croton-on Hudson, along with its partners, Sustainable Westchester, Pace Energy and Climate Center, Green Energy Corp., Hitachi Consulting, GI Energy, and Con Edison will provide an assessment of micro-grid options for the Village of Croton-on Hudson. The micro-grid facilities to be evaluated in the feasibility study will be a municipal building, three (3) schools, three (3) fire stations, a medical clinic, a grocery store, a gas station and a library; and

WHEREAS, the amount awarded was $79,488 will be from NYSERDA to pay for the cost of the consultants and $16,292 will be from the Village consisting solely of in-kind services for a total cost of $95,780, and

WHEREAS, NYSERDA has supplied the Village with an agreement that must be executed between the Village and NYSERDA (New York State Energy Research and Development Authority);

NOW THEREFORE BE IT RESOLVED: that the Acting Village Manager is hereby authorized to execute the agreement with NYSERDA for the NY Prize RFP 3044 State 1 Feasibility Assessment.

<u>DISCUSSION:</u>

Mayor Wiegman advised that the Governor's office is very keen in helping communities deal with power outages and emergency situations and to provide more local resilience in the grid and the Village was one of about eighty communities throughout New York State that received this award. Mayor Wiegman explained that a "micro-grid" creates the ability to have a set number of critical facilities that are located near each other to not experience an outage. Mayor Wiegman advised that they will be holding a "kick-off" meeting with Village staff, the School District, members of the Fire Department, and representatives from the

Phelps Critical Care Clinic located in the Shop-Rite center to hear what the process is for the feasibility study. Mayor Wiegman stated that the Consultant Team is being fully funded by the State as well; once the feasibility study is complete the Village can apply for eighty percent of the funds for the actual design and implementation study and once that is complete the Village can apply for fifty percent of the costs to have the system built.

Trustee Levitt stated that this program is coming down from the Governor's Office, supported through NYSERDA (New York State Energy Research and Development Authority) and is a County-Wide endeavor.

m. On motion of TRUSTEE SLIPPEN, seconded by TRUSTEE LEVITT the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Croton Free Library has submitted an amended site plan and a request for a building permit to erect a storage shed on the property; and

WHEREAS, the Croton Free Library has requested the waiving of fees associated with the amended site plan and building permit; and

WHEREAS, The Jane E. Lytle Memorial Arboretum has retained Trillium Invasive Species Management Inc. to eliminate the encroachment of Phragmites into the wetland and other areas; and

WHEREAS, the Village requires a Wetland Permit for the application of herbicides; and

WHEREAS, the Arboretum has requested the waiving of the fee associated with a Wetland Permit,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby waives the fees as requested by the Croton Free Library and the Jane E. Lytle Memorial Arboretum.

Attorney Feldman suggested that the following resolution be tabled; there is some question regarding the underlying statute in the New York State Law giving the Village this authority.

n. ***Resolution Tabled***

WHEREAS, the Village would like to make available a tax abatement to senior citizens or persons with disabilities who live in rent-controlled and rent regulated property in accordance with Real Property Tax Law Section 467-b, Subdivision 1; and

WHEREAS, this matter was discussed at the Work Session of February 11, 2015; and

WHEREAS, Local Law introductory No. 6 of 2015 has been drafted,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls for a Public Hearing on July 13, 2015 at 8pm in the Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law Introductory No. 6 of 2015 to make available a tax abatement to senior citizens or persons with disabilities who live in rent-controlled and rent regulated property.

Prior to reading resolution o. Village Attorney Feldman stated that there is a phrase in the proposed Local Law introductory No. 7 of 2015 regarding the CCA Program that she believes is not quite right and referred to the first line in Article 1, section 3 B. which reads *"The Village's purchase of energy supply through"* and stated that the Village is not purchasing energy supply and suggested to replace part of that sentence with the following language *"The Village's participation in a CCA Program"* and continue with the paragraph as stated in the proposed Local Law.

Mayor Wiegman stated that this legislation is brand new in New York State; it is a "Pilot Program" and any municipality that opts into the program will not be buying the energy and reselling it. Mayor Wiegman advised that he will be recusing himself from voting on this resolution because of his involvement in "Sustainable Westchester".

o. On motion of TRUSTEE SLIPPEN seconded by TRUSTEE LEVITT the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 4-0 vote (Mayor Wiegman abstained from voting on this resolution).

WHEREAS, on April 20, 2015, the Village Board of Trustees approved a resolution to enter into an agreement to participate in a Sustainable Westchester Community Choice Aggregation ("CCA") program for the purpose of procuring an energy supplier who will contract with the Village to supply energy for its residents at a price guaranteed to be less than the price offered by Con Edison; and

WHEREAS, at the Work Session of June 8, 2015, the Village Board reviewed and discussed draft legislation that would further define and establish procedures for the Community Choice Aggregation Energy Program; and

WHEREAS, Local Law introductory No. 7 of 2015 has been drafted,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls for a Public Hearing on July 13, 2015 at 8pm in the Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law Introductory No. 7 of 2015 establishing procedures for the Community Choice Aggregation Energy Program.

p. On motion of TRUSTEE GALLELLI, seconded by TRUSTEE SLIPPEN the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board is considering taking an action to adopt Local Law Introductory No. 8-2015 (the "Draft Law") to amend Chapter 225 Waterfront Revitalization to streamline procedures for obtaining a consistency review with the Village's Local Waterfront Revitalization Program; and

WHEREAS, the Village Board has caused Parts 1 and 2 of a Full Environmental Assessment Form (the "EAF") to be drafted in connection with the Proposed Action; and

WHEREAS, the Village Board has caused a Coastal Assessment Form (the "CAF") to be drafted in connection with the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Board hereby determines that the Proposed Action is an unlisted action.

2. The Village Board hereby declares itself to be the Lead Agency for SEQRA purposes in connection with the Proposed Action.

3. The Village Board hereby issues the EAF which it has before it in connection with the Proposed Action.

4. The Village Board hereby issues the Coastal Assessment Form which it has before it in connection with the Proposed Action.

5. The Village Board hereby refers the Draft Law to the Village Planning Board, for a report back to the Village Board in accordance with Village law.

6. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Village Waterfront Advisory Committee for a recommendation back to the Village Board in accordance with Village Law.

7. The Village Board hereby refers the Draft Law, the EAF and the CAF to the Westchester County Planning Board/Planning Department for review in accordance with law.

8. The Village Board hereby directs Village staff to make any other circulations and notifications regarding the Proposed Action as may be required by law.

DISCUSSION:

Trustee Gallelli stated that this is the next step; we have talked about the need to update our Waterfront Revitalization procedures as outlined in Chapter 225. Trustee Gallelli added that the Board is separately looking at updating our LWRP which the Waterfront Advisory Committee oversees as well.

q. On motion of TRUSTEE LEVITT, seconded by TRUSTEE SLIPPEN the following resolution was adopted unanimously by the Board of Trustees of the Village of Croton-on-Hudson, New York; with a 5-0 vote.

WHEREAS, the Village Board of Trustees would like to identify permitted users of Village Parks and Recreation area and prohibit sales within Village Parks and Recreations area unless authorized by the Village Board; and,

WHEREAS, Local Law No. 2 of 2009 has been adopted amending Chapter 168 Sections 5, 8, 10 of the Village Code to limit the use of specified Village Parks and Recreation areas to residents only and prohibit sales of food, goods, wares or merchandise, unless authorized by the Village Board; and

WHEREAS, Local Law No. 3 of 2009 has been adopted amending Chapter 172 Section 2(A) of the Village Code adding subparagraph (7) allowing for sales in the Villages Parks and Recreation areas by authorization of the Village Board, and

NOW, THEREFORE BE IT RESOLVED: the Village Board hereby authorizes the issuance of a special permit to Frankis Grill for the sale of food at Senasqua Park;

BE IT FURTHER RESOLVED: Frankis Grill will pay a onetime fee of $150.00 for the year and will adhere to the following requirements:

- Selling hours for Senasqua Park are restricted to 5pm to 10 pm only on outdoor concert nights. The concert schedule is as follows:
- Friday, June 26th, Thursday, July 02nd, Friday, July 10th,
- The vendor would be responsible for providing all necessary equipment. Only prepared food may be sold but heating and assembly of items may occur at the site. All food must be prepared in accordance with Westchester County Health Department guidelines.
- The vendor would be responsible for any kind of clean-up associated with the selling of the food and would be responsible for removing all of the garbage and trash associated with the sales of the food.
- All equipment used to heat/cool and sell the food must be portable and must be removed at the end of each day.
- The Village will determine the location of the vendor site(s) within the park.
- The vendor must supply the necessary insurance coverage holding the Village harmless from its operations.

8. PUBLIC COMMENT –NON-AGENDA ITEMS - none

9. APPROVAL OF MINUTES

Trustee Levitt made a motion to approve the minutes as amended of the Regular Meeting held on May 11, 2015. Trustee Slippen seconded the motion. Motion was approved with a vote of 5-0.

10. REPORTS

Acting Village Manager King advised that staff will be going over to the Gouveia property one day this week to make some assessments of our needs. Acting village Manager King stated that they will bring the results of this visit to an upcoming work session for discussion.

Acting Village Manager King advised that she will be meeting with T-Mobil tomorrow to discuss logistics in getting the equipment down.

Village Treasure Bullock advised that both water bills and tax bills have been mailed out.

Trustee Pugh thanked Village Engineer Dan O'Connor and the rest of the staff for the prompt completion of the water project.

Trustee Slippen – no report

Trustee Gallelli advised that two members of the Croton Police Department received certificates from the Westchester County Department of Health for their excellent work in savings lives through the use of Narcan.

Trustee Gallelli reminded everyone that the second work-shop for the LWRP is scheduled for Tuesday, June 30th at the Yacht Club at 7:30pm. Trustee Gallelli advised that this work-shop will be concentrating on projects that should be identified in the LWRP moving ahead into the future.

Trustee Gallelli stated that this evening's agenda was extremely long and reflects a great deal of work on the part of our staff; every single item on the agenda reflects weeks if not months of work.

Trustee Levitt encouraged everyone to attend the upcoming LWRP work-shop on June 30th.

Mayor Wiegman advised that this upcoming LWRP work-shop will be concentrating on different maps and different kinds of projects on our waterfront.

Motion to enter into an Executive Session to consider employment history of candidates for the position of Village Manager was made by Trustee Slippen and seconded by Trustee Levitt; motion was approved with a vote of 5-0.

There being no further business to come before the Board; Trustee Slippen made a motion to adjourn the meeting and seconded by Trustee Levitt; motion was approved with a vote of 5-0. The meeting was adjourned at 10:15pm.

Respectfully submitted

Judy Weintraub, Board Secretary

_____

Paula DiSanto, Village Clerk