

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

Resolution #43-2022

WHEREAS, the Village of Croton-on-Hudson solicited proposals for consultant planning services for potential zoning changes in and around the Harmon Gateway zoning district in early 2021; and

WHEREAS, on June 7, 2021, the Village Board selected AKRF of White Plains, New York, to serve as its planning consultant for this project; and

WHEREAS, the Village and AKRF have been developing conceptual designs regarding the potential zoning changes in and around the Harmon Gateway zoning district; and

WHEREAS, this preliminary work has determined that the preliminary trip generation numbers in the project area exceed the 100 vehicle-trip threshold for any given peak hour; and

WHEREAS, in accordance with SEQRA requirements, AKRF is requesting to conduct a Traffic Impact Study in the project area; and

WHEREAS, AKRF has provided an additional proposal in the not-to-exceed amount of \$19,450 to cover this work,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby accepts the proposal from AKRF in an amount not to exceed \$19,450;

AND BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to transfer \$19,450 from Contingent Account A1990.4000 to H8020.2107.22398;

AND BE IT FURTHER RESOLVED: that the payment of \$19,450 shall be charged to H8020.2107.22398: Planning Studies – Harmon Area Rezoning.

Dated: April 4, 2022