

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 #104-2022

WHEREAS, in 2009, the Village of Croton-on-Hudson and Historic Hudson Valley (HHV), owner of the Van Cortlandt Manor property located at 525 South Riverside Avenue, executed a Memorandum of Understanding regarding the Van Cortlandt Manor Entrance Improvement Project; and

WHEREAS, in 2011, the Village agreed to serve as the municipal sponsor with the New York State Department of Transportation (NYSDOT) for the Van Cortlandt Manor Entrance Improvement Project; and

WHEREAS, this project is to be completed using federal and non-federal funds, the latter of which is to be covered by HHV; and

WHEREAS, the project has continued to be designed since that time; and

WHEREAS, in 2021, the Water Control Commission conducted a review of the project as lead agency under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, both the Water Control Commission and Waterfront Advisory Committee have given their approval to the project; and

WHEREAS, HHV has provided an amended Memorandum of Understanding which documents the work done to date on the project,

NOW, THEREFORE, BE IT RESOLVED: that the Village Manager is hereby authorized to execute the amended Memorandum of Understanding with Historic Hudson Valley in regards to the Van Cortlandt Manor Entrance Improvement Project, subject to the final approval of the Village Attorney;

AND BE IT FURTHER RESOLVED: that the draft construction contract to be included in the NYSDOT Construction Manual is approved, pending final approval of the Village Attorney.

Dated: June 6, 2022