

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 #114-2022

WHEREAS, Historic Hudson Valley (HHV) is a non-profit organization which owns and maintains the historic Van Cortlandt Manor property, located on South Riverside Avenue; and

WHEREAS, HHV applied for and received a grant from New York State for the restoration of the Van Cortlandt Manor entrance; and

WHEREAS, the Village is serving as the sponsor agency for the grant, which requires no expenditure of Village funds; and

WHEREAS, Bergmann Associates of Albany, New York, has been retained as a consultant for design engineering services,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute the supplemental consultant agreement with Bergmann Associates for design engineering services for the restoration of the Van Cortlandt Manor entrance project.

Dated: July 18, 2022