

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, with a - vote.

Resolution #154-2022

WHEREAS, the Village of Croton-on-Hudson has leased a portion of the Croton-Harmon Train Station parking lot for the purpose of a telecommunications tower since 2006; and

WHEREAS, the tower currently has four carriers providing coverage to the Village; and

WHEREAS, the current tenant, M&B Towers LLC of West Babylon, New York, has requested a lease amendment to increase the monthly payment to the Village and provide for the modification of the lease term,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to execute the agreement between the Village and M&B Towers LLC of West Babylon, New York.

Dated: October 17, 2022