

On motion of TRUSTEE, and 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 #211-2023

WHEREAS, the Croton Business Council and the Village are partners to an agreement dated July 25, 2023 (“the Agreement”), regarding the "Oktoberfest" festival; and

WHEREAS, the festival, originally scheduled for October 7, 2023, was postponed due to inclement weather; and

WHEREAS, the two parties wish to agree upon additional rain dates for the festival, as well as memorialize additional costs related to the festival potentially taking place on a Sunday,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute an Amendment to the Memorandum of Understanding with the Croton Business Council related to the “Oktoberfest” event.

Dated: October 10, 2023