

Exhibit A

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

WHEREAS, on October 23, 2018, the Village Board of Trustees received a special permit application from New York SMA Limited Partnership d/b/a Verizon Wireless for the proposed co-location of a personal wireless services facility at the Municipal Building, 1 Van Wyck Street; and

WHEREAS, the Village Board of Trustees referred the application to the Village Planning Board on November 5, 2018, in accordance with Village law; and

WHEREAS, the Planning Board has sent the Board of Trustees a favorable recommendation regarding this application; and

WHEREAS, the Village Board of Trustees, at their meeting on March 19, 2018, authorized the Village Manager to sign a lease agreement with Verizon Wireless for rental of Village property; and

WHEREAS, in conjunction with the lease agreement process, the Village Board of Trustees has adopted a Negative Declaration in connection with SEQRA and has determined that the Proposed Action is not inconsistent with the Village's LWRP; and

WHEREAS, a Public Hearing on the special permit application was held and closed on December 3, 2018,

NOW, THEREFORE BE IT RESOLVED: the Village Board of Trustees does hereby issue a special permit to New York SMA Limited Partnership d/b/a Verizon Wireless for the construction of a tower upon which there will be a collocation of a personal wireless facility at 1 Van Wyck Street with the following conditions:

1. This permit expires on December 3, 2023 and must be renewed in accordance with the Telecommunications Chapter of the Village Code.
2. That, Verizon Wireless shall apply for a building permit for the proposed work from the Village.
3. That, the Telecommunications facility shall at all times during the life of the facility comply with the applicable FCC regulations pertaining to radio

frequency emissions, including such regulations as applicable to cumulative radio frequency emissions. Any necessary mitigation measures to ensure compliance shall follow FCC requirements, procedures and protocols.

4. That, in accordance with section 206-5(B) of the Village Code antennas shall be subject to state and federal regulations pertaining to nonionizing radiation and other health hazards related to such facilities. The owner of the antenna shall submit to the Board of Trustees evidence of compliance with the FCC standards on a yearly basis. If new, more restrictive standards are adopted, the antennas shall be made to comply, or continued operations may be restricted or prohibited by the Board of Trustees. The cost of verification of compliance shall be borne by the owner and operator of the personal wireless facility.
5. That, Verizon Wireless is advised that the Village may switch to a different Emergency Services communication system in the future and that the Verizon Wireless system must be operated to prohibit interference, including implementation of any FCC rebanding plan, to current and future Village wireless systems.
6. That, any additional monthly cost charged by the Village's fire alarm company for the fire/smoke detector and strobe/horn in the facility shall be paid by Verizon Wireless. The lease agreement with Verizon Wireless shall be amended to reflect the payment of this additional cost if required by the Village via written notification to Verizon Wireless.
7. That, as required in the Telecommunications Chapter of the Village Code the applicant must post a bond in an amount to be determined by the Village Engineer to cover the costs of removing and disposing of the tower, antenna and associated facilities. In the event that a tower is not removed within 90 days of the cessation of operations at a site, the tower and associated facilities may be removed by the Village and the costs of removal assessed against the property, the bond or both.
8. That, proper radio frequency and antenna location warning signs be posted and maintained at the PWS facility compound at 1 Van Wyck Street.
9. That, Verizon Wireless shall provide a basic radio frequency safety course appropriate for Village (DPW) employees, if requested by the Village.

10. That, Verizon Wireless shall provide the Village with a Radio Frequency Meter suitable to detect whether the antennas are on or off. The make and model of the RF meter shall be approved by the Village Engineer. The meter shall be provided to the Village prior to the issuance of a certificate of occupancy for the new facility.

Date: December 3, 2018

On motion of TRUSTEE HOROWTIZ, seconded by TRUSTEE SIMMONS, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote: 5-0.

Resolution #25-2019

WHEREAS, on December 3, 2018, the Board of Trustees unanimously adopted a resolution to issue a special permit to New York SMA Limited Partnership d/b/a Verizon Wireless for the construction of a tower upon which there will be a collocation of a personal wireless facility at 1 Van Wyck Street; and

WHEREAS, the special permit was issued with a number of conditions as recommended by the Village Engineer and Planning Board

WHEREAS, after reviewing the conditions with the representatives of Verizon Wireless, it has been recommended that the following conditions be removed from the special permit:

9. That, Verizon Wireless shall provide a basic radio frequency safety course appropriate for Village (DPW) employees, if requested by the Village.
10. That, Verizon Wireless shall provide the Village with a Radio Frequency Meter suitable to detect whether the antennas are on or off. The make and model of the RF meter shall be approved by the Village Engineer. The meter shall be provided to the Village prior to the issuance of a certificate of occupancy for the new facility.

NOW, THEREFORE, BE IT RESOLVED: that the Village Board of Trustees hereby amends the special permit to reflect such deletion of conditions; and

BE IT FURTHER RESOLVED: that the Village Clerk shall notify the permittee of the changes.

Dated: February 19, 2019