

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 #244-2023

WHEREAS, on December 18, 2017, the Village Board of Trustees authorized the Village Manager to execute a license agreement with Fratelli's Trattoria Inc. for the use of approximately 230 square feet of Village-owned property for the purpose of constructing a sunroom addition and maintaining and occupying portions of the existing deck, retaining wall and other improvements; and

WHEREAS, the license agreement was granted for an initial term of five years and has expired; and

WHEREAS, the annual license fee has been set at \$25; and

WHEREAS, Village Engineer Daniel O'Connor has reviewed the situation and determined that no changes are needed to the license agreement,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes the Village Manager to execute a license agreement with Fratelli's Trattoria Inc. described at length above at an annual cost of \$25 per year for the period of March 15, 2023 through March 15, 2028.

Dated: November 27, 2023