

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 #59-2024

WHEREAS, the Village owns a parcel of property located on the southwest side of Gerstein Street in the Village, which is known as Firefighters Memorial Field (“Field”); and

WHEREAS, in April 2019, the Village and the School District entered into an Intermunicipal Agreement for the Field to allow school use in exchange for certain items; and

WHEREAS, the agreement is set to expire on April 4, 2024, and is recommended to be renewed; and

WHEREAS, under the terms of the original Agreement, the School District purchased and installed a scoreboard, wind screens, fence capping and infield tarp at the Field, which the School District will continue to maintain under the proposed Agreement; and

WHEREAS, the School District has provided additional maintenance support for the Field from March 1st to June 30th of each year in exchange for its access to and use of the Field, which will continue under the proposed Agreement,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the agreement on behalf of the Board of Trustees of the Village of Croton-on-Hudson; and

BE IT FURTHER RESOLVED: that such agreement shall come into effect upon the approval of the Board of Education of the Croton-Harmon Union Free School District.

Dated: March 27, 2024