

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 the following vote:

Resolution #117-2024

WHEREAS, the Village of Croton-on-Hudson assumed the ownership of and maintenance requirements for the Half Moon Bay Bridge over the Metro-North Railroad tracks in 1996; and

WHEREAS, in order to address past safety issues and the proper maintenance of the bridge, the Village is moving ahead with the rehabilitation and reconstruction of the Half Moon Bay Bridge; and

WHEREAS, the Village's consulting engineer for the project, Tectonic Engineering, has been in contact with Metro-North Railroad to authorize entry onto the railroad property; and

WHEREAS, Metro-North Railroad has provided an entry permit to allow the Village and its authorized contractors to enter the railroad right-of-way,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to execute the entry permit provided by Metro-North Railroad;

AND BE IT FURTHER RESOLVED: that funding for the entry permit fee of \$2,000 and any other associated costs is available in the following capital account: H5110.2106.15287.

Dated: June 12, 2024