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Village Treasurer
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Village Clerk
Pauline DiSanto

September 13, 2024

Sprocket Power
Attn: Maria Fields
2 Depot Plaza
Bedford Hills, NY 10507

Re: Integrated Energy System -Croton Auto Park at 1 Municipal Place

Dear Ms. Fields:

At the September 11, 2024, Regular Village Board Meeting, the Village Board of Trustees approved the request for a Special Permit with conditions as specified in the attached resolution for Sprocket Power, to install an integrated energy system located at Croton Auto Park, 1 Municipal Place, Croton-on-Hudson, NY.

This letter and the attached certified resolution will serve as your permit.

Sincerely,

Pauline DiSanto
Village Clerk

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

Resolution #174-2024

WHEREAS the Village Board of Trustees has received a special permit application from Sprocket Power of Bedford Hills, New York, proposing the installation of an integrated energy system at Croton Auto Park, located at 1 Municipal Place, comprising a battery energy storage system with a 280-kWh output, and

WHEREAS Tier 2 Battery Energy Storage Systems are permitted through the issuance of a special permit by the Village Board of Trustees within the C- 2 zoning district, and

WHEREAS this action is a Type II action under the New York State Environmental Quality Review Act, which does not require an environmental review, and

WHEREAS on July 17, 2024, the Village Board referred the special permit application to the Planning Board for a recommendation, and

WHEREAS the Planning Board has provided a memorandum in support of the application, and

WHEREAS a public hearing was opened and closed on September 11, 2024,

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby grants the special permit to Sprocket Power for the installation of an integrated energy system at Croton Auto Park, 1 Municipal Place, subject to the following conditions: 1. That site plan approval for the Tier 2 Battery Energy Storage System shall be obtained from the Planning Board; 2. That a building permit shall be obtained prior to any construction on the Tier 2 Battery Energy Storage System.

Dated: September 11, 2024

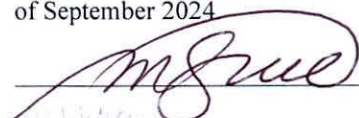
State of New York)

ss:

County of Westchester)

I, Pauline DiSanto, Clerk of the Village of Croton-on-Hudson, in the County of Westchester, State of New York, do hereby certify that the annexed resolution is a copy of an original on file in my office and has been duly adopted at a regular meeting of the Board of Trustees of said Village held on the 11th of September 2024.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said Village this 12th day of September 2024


Village Clerk

