

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 #38-2025

WHEREAS, the Village of Croton-on-Hudson was bequeathed the property known as Gouveia Park in 2015; and

WHEREAS, the Village also received an endowment in the amount of \$1,000,000 to care for the 16-acre property; and

WHEREAS, successive Village Boards appointed Gouveia Park committees to develop plans for the property; and

WHEREAS, the most recent iteration, the Gouveia Park Working Group, convened numerous times in 2024 to develop a plan of action to enhance the public's use of the property; and

WHEREAS, the Village Board of Trustees allocated \$100,000 in the 2024-2025 capital budget to move forward with design work; and

WHEREAS, Sullivan Architecture of White Plains, New York, has submitted a proposal in the amount of \$28,000 for pre-design services and schematic design alternates related to the Gouveia Park house; and

WHEREAS, Frank Balbi, P.E., Superintendent of Public Works, has recommended that the proposal be accepted,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept the proposal from Sullivan Architecture of White Plains, New York, in the amount of \$28,000; and

BE IT FURTHER RESOLVED: that funding for such work is available in the Gouveia Park Endowment Account: T93997.

Dated: February 26, 2025