

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 #106-2025

WHEREAS, the Village of Croton-on-Hudson has received grant funding in the amount of \$425,000 from NYSERDA to fund sustainable energy projects in the Village; and

WHEREAS, the Village is exploring the feasibility of installing a solar canopy at the DPW Garage; and

WHEREAS, Sustainable Westchester has supplied an agreement to provide project management services in the amount of \$4,000; and

WHEREAS, Lindsay Audin, the chair of the Village's Sustainability Committee, will assist Sustainable Westchester in managing the project,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute the agreement with Sustainable Westchester in the not-to-exceed amount of \$4,000; and

BE IT FURTHER RESOLVED: that such expense shall be charged to account T94002.

Dated: May 14, 2025