

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:

Resolution #163-2025

WHEREAS, the Village of Croton-on-Hudson has owned the parcel known as Parking Lot A (“the Property”) since the 1960s, when it was purchased from the New York Central Railroad; and

WHEREAS, the Village Board has determined the Property is not needed for municipal purposes; and

WHEREAS, the Village issued an RFP for the Property on July 24, 2023, and received two proposals by November 15, 2023; and

WHEREAS, the Village Board met with each of the proposers, reviewed the proposals, the qualifications submitted by the proposers and their experience developing similar projects, and their financial qualifications; and

WHEREAS, on April 24, 2024, the Village Board approved a term sheet with WBP Development LLC for the sale and development of this property; and

WHEREAS, the Village has been in negotiations with WBP Development for the legal terms of the contract of sale; and

WHEREAS, on December 18, 2024, the Village Board as lead agency adopted a negative declaration under SEQRA in connection with the sale and development of the property,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to execute the contract of sale with WBP Development LLC, subject to the Village Attorney’s final approval.

Dated: June 11, 2025