

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 #222-2025

WHEREAS, the Village and Westchester County own adjoining properties along Grand Street, namely the Village Well Fields and Croton Gorge Park; and

WHEREAS, on August 20, 2025, the Village Board approved Resolution 208-2025 to authorize the Village Manager to execute a license agreement in order to run electrical service lines to the caretaker's cottage in the park; and

WHEREAS, Westchester County has now provided the permanent easement documentation for this area,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute the easement agreement with Westchester County for the purpose of running a new electrical service to the caretaker's cottage at Croton Gorge Park.

Dated: September 10, 2025