

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 #272-2025

WHEREAS, the Village Board of Trustees creates advisory boards, committees and councils from time-to-time to provide guidance on certain topics or areas of expertise; and

WHEREAS, in the recent past, two such committees were created: the Bicycle Pedestrian Committee and the Sustainability Committee; and

WHEREAS, their creation was not formally documented by resolution of the Village Board,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby formalizes the Bicycle Pedestrian Committee and the Sustainability Committee as advisory committees of the Village of Croton-on-Hudson; and

BE IT FURTHER RESOLVED: that each committee should be constituted by a total number of no less than five members and no more than nine members; and

BE IT FURTHER RESOLVED: that the members of each committee shall be appointed by the Mayor and confirmed by the Board of Trustees to serve staggered three-year terms; and

BE IT FURTHER RESOLVED: that the Mayor shall appoint a member of the committee to serve as Chair; and

BE IT FURTHER RESOLVED: that each committee shall keep meeting minutes of their regular meetings to post on the Village website.

Dated: December 1, 2025