

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 #273-2025

WHEREAS, on November 5, 2018, the Village Board established the Diversity and Inclusion Committee for the Village of Croton-on-Hudson; and

WHEREAS, in January 2024, the committee was reconstituted as the Inclusion, Diversity, Equity and Accessibility (IDEA) Advisory Committee; and

WHEREAS, the original resolution did not establish a maximum number of committee members; and

WHEREAS, the terms for committee members were set at one year under the original resolution; and

WHEREAS, the Village Board discussed making changes to the setup of the IDEA Advisory Committee at a work session held on November 12, 2025,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby determines that the IDEA Advisory 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 the IDEA Advisory Committee shall keep meeting minutes of their regular meetings to post on the Village website.

Dated: December 1, 2025