

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 #299-2025

WHEREAS, flooding issues along Brook Street have existed for many years in the Village; and

WHEREAS, in 2023, the Village Board of Trustees adopted Resolution 142-2023 to accept a proposal from D&B Engineers to conduct an updated drainage study along the Brook Street drainage basin; and

WHEREAS, the study has been completed and a preferred alternate has been selected to improve drainage along Brook Street and Terrace Place; and

WHEREAS, on October 8, 2025, the Village Board determined that the project was consistent with the Village's Local Waterfront Revitalization Program and issued a Negative Declaration under the State Environmental Quality Review Act; and

WHEREAS, the Village has received funding for this project from Westchester County in the amount of \$701,000; and

WHEREAS, an intermunicipal agreement has been drafted to memorialize this funding,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to execute the intermunicipal agreement with Westchester County for funding for the Brook Street Drainage Improvement Project in the amount of \$701,000.

Dated: December 17, 2025