

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 #20-2026

WHEREAS, the Village of Croton-on-Hudson was bequeathed the property known as Gouveia Park in 2015; and

WHEREAS, the Village also received an endowment in the amount of \$1,000,000 to care for the 16-acre property; and

WHEREAS, successive Village Boards appointed Gouveia Park committees to develop plans for the property; and

WHEREAS, the most recent iteration, the Gouveia Park Working Group, convened numerous times in 2024 to develop a plan of action to enhance the public's use of the property; and

WHEREAS, in 2025, the Village Board approved retaining Sullivan Architecture for pre-design services, schematic design alternates, an existing conditions scan, a feasibility assessment for structural engineering and the development of construction documents, all related to the Ann Gallelli REAL Center at Gouveia Park; and

WHEREAS, Imbiano-Quigley (IQ) Landscape Architects of White Plains, New York, has submitted a proposal for the creation of a site development plan of the Gouveia Park grounds in the amount of \$23,500; and

WHEREAS, Frank Balbi, P.E., Superintendent of Public Works, has recommended that the proposal be accepted; and

WHEREAS, the Village Board of Trustees reviewed and discussed this proposal at a work session held on January 28, 2026,

NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the Village Manager to accept the proposal from Imbiano-Quigley Landscape Architects of White Plains, New York, in the not-to-exceed amount of \$23,500; and

BE IT FURTHER RESOLVED: that funding for such work is available in the Gouveia Park Endowment Account: T93997.

Dated: February 4, 2026