

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 #89-2026

WHEREAS, the Village Board of Trustees desire to have formal guidelines for the various advisory boards, committees and councils that it has established; and

WHEREAS, feedback has been received from the chairs of these various boards, committees and councils, which has been incorporated into these guidelines; and

WHEREAS, the Village Board of Trustees reviewed a draft of these guidelines at a work session held on February 11, 2026; and

WHEREAS, a meeting of the committee chairs was held on March 24, 2026, to further refine these guidelines,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts the Board and Committee Guidelines as presented; and

BE IT FURTHER RESOLVED: that individuals currently serving on more than one board, committee and/or council shall inform the Village Manager by May 31, 2026, on their decision.

Dated: April 22, 2026