

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 #87-2026

WHEREAS, the Hudson National Golf Club operates under a special permit granted by the Village Board of Trustees; and

WHEREAS, an Environmental Management Plan (EMP) was developed for the golf club as part of the site plan approval granted by the Planning Board; and

WHEREAS, the EMP required regular water monitoring take place to ensure all conditions of the plan were being followed; and

WHEREAS, the firm used by the Village for this monitoring for the past 30 years closed in 2025; and

WHEREAS, the firm recommended that WSP Inc. be engaged to continue the monitoring that is required; and

WHEREAS, WSP Inc. has provided a proposal to undertake the monitoring in the amount of \$5,500; and

WHEREAS, the full cost of this monitoring is paid by Hudson National Golf Club,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees authorizes the Village Manager to accept the proposal from WSP Inc. in the amount of \$5,500.

Dated: April 22, 2026