

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 #170-2026

**RESOLUTION AUTHORIZING SUBMISSION OF WATER QUALITY
IMPROVEMENT PROJECT (WQIP) SALT STORAGE GRANT
APPLICATION FOR SALT SHED CONSTRUCTION AT CROTON POINT
PARK**

WHEREAS, to improve water quality and enhance flood and climate resiliency, the Village of Croton-on-Hudson is looking to remove the existing salt shed at Veterans Plaza and build a new salt storage structure on a new site owned by Westchester County in Croton Point Park (“Project”); and

WHEREAS the Village of Croton-on-Hudson is seeking funding under the NYS Department of Environmental Conservation (DEC) WQIP grant; and

WHEREAS, the cost estimate for the Project is \$750,000; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Croton-on-Hudson hereby authorizes the Village Manager to take all necessary action to submit an application for \$600,000 in DEC’s Consolidated Funding Application (CFA) to design and construct the new salt storage structure upon the funding of said amount, commits to provide the match of \$150,000.

Dated: July 15, 2026