

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 #243-2026

WHEREAS, on May 14, 2025, the Village Board approved an agreement with Nelson Pope and Voorhis (“NPV”) of Suffern, New York, to provide on-call grant and planning services to the Village of Croton-on-Hudson; and

WHEREAS, the retaining of a planning consultant was one of the seven tasks identified by the Engineering Department review plan undertaken by the Village; and

WHEREAS, on December 1, 2025, the Village Board approved a renewal agreement with NPV for the current year; and

WHEREAS, based on the workload NPV has undertaken for the Village, it is appropriate at this time to convert the on-call agreement to a retainer agreement; and

WHEREAS, the terms of the retainer agreement will be \$4,000 per month for up to 30 hours of work,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute the agreement with Nelson Pope and Voorhis of Suffern, New York, for 30 hours of planning and grant services at a cost of \$4,000 per month through December 31, 2026.

Dated: September 30, 2026