

Regular Meeting of the Board of Trustees of the Village of Croton-on-Hudson, NY, held on Wednesday, September 2, 2026, in the Georgianna Grant Meeting Room at the Stanley Kellerhouse Municipal Building, Van Wyck Street, Croton-on-Hudson, NY 10520.

Mayor Pugh	Trustee Simon
Village Manager Bryan Healy	Trustee Nachtaler
Village Attorney Lori Lee Dickson	Trustee Nicholson
Village Treasurer Genette Toone	Trustee Slippen

1. Mayor Pugh called the meeting to order at 7:00pm and led everyone in the Pledge of Allegiance.

2. APPROVAL OF VOUCHERS

Trustee Simon made a motion to approve the following *Fiscal Year Vouchers*, dated September 2, 2026, *Claims numbered 270001289-270001568*. The Motion was seconded by Trustee Nicholson and approved with a 5-0 Vote.

General Fund	\$394,132.30
Water Fund	\$357,979.80
Sewer Fund	\$25,038.16
Capital Fund	\$145,837.38
Trust Fund	\$11,750.00

3. Presentation of Certificates of Recognition from the New York Conference of Mayors to John Spatta (25 Years of Service) and John Nikitopoulos (40 Years of Service).

4. PUBLIC HEARINGS:

Public Hearing #1

A motion to open the Public Hearing on **Local Law Introductory No. 10 of 2026** to amend Chapter 230, Zoning, of the Village Code to update provisions related to domestic animals and farm animals was made by Trustee Simon. Motion was seconded by Trustee Nicholson and approved with a 4-0 vote. Trustee Simon recused himself from the discussion and voting on the resolution.

Trustee Simon made the following statement regarding Local Law Introductory No. 10 of 2026 to amend Chapter 230, Zoning, of the Village Code to update provisions related to domestic animals and farm animals as follows:

1 *"the Village Board has worked hard on Local Law Introductory No. 10, the*
2 *purpose of which is to amend our zoning provisions on Domestic Animals and*
3 *Farm Animals, If anyone had told us one year ago that in 2026 we would be*
4 *spending a substantial amount of time on this topic, we likely would not have*
5 *believed them, but things change and events cause that change to occur and*
6 *a number of developments in the Village made it clear that our existing zoning*
7 *provisions regarding animals and fowl were insufficient, with the help of our*
8 *Manager, Attorney, Planner and Engineer, the Board has made a sincere effort*
9 *to craft legislative language to address the inadequacies of our existing code,*
10 *it is not perfect and we are not finished. Trustee Simon referred to*
11 *Congressional giant John Dingell who spent over 59 years in the House of*
12 *Representatives, who would say, "nothing is agreed to until everything is*
13 *agreed to and you guys need to go to work". That was good advice then and*
14 *it's good advice today, as we've seen in recent weeks, there is a significant*
15 *divide within the community on a number of issues related to the current draft*
16 *of Local Law Introductory #10, the job of the Board of Trustees in the weeks*
17 *ahead is to continue to work hard on this bill, but do so in a way that bridges*
18 *that divide, some have said that as we go forward with our work, that I should*
19 *recuse myself from further involvement in the drafting of Local Law*
20 *Introductory No. 10 because I live next door to a family that now lives next*
21 *door to a flock of racing pigeons, I appreciate suggestions that I recuse myself,*
22 *in fact before a single letter was ever written, or any other communication on*
23 *that issue, I raised the question myself back in May when we first began*
24 *considering these issues and I was told then by our Village Attorney, Mr.*
25 *Subin, at the time, that it was not necessary for me to do so, however, I did*
26 *subsequently recuse myself from a Zoning Board advice of Counsel session,*
27 *again relying on our Village Attorney who felt it was appropriate in that*
28 *instance, since the Zoning Board was dealing with a specific interpretation of*
29 *the Zoning Code impacting two homes, soon after this hearing date was*
30 *established and we received specific questions on recusal, I have been guided*
31 *by our Village Attorney, that anytime I feel that I cannot be objective as we*
32 *go forward, I should recuse myself. Today, I feel as objective as I've always*
33 *been on the issues surrounding Local Law Introductory No. 10, my goal in this*
34 *and other legislative endeavors is to get to where House Speaker Tip O'Neil*
35 *always advised us to do: "The most-good for the most- people", when I see a*
36 *problem, or one is presented to me, I don't measure the distance of that*
37 *problem from my house. I just try to find a solution, that is how I approached*
38 *all of our work here in Croton since I joined the Board, I believe all of my*
39 *colleagues do the same, I never want to look at a neighbor who feels distressed*

1 *by Village law, or a legislative draft and say, "sorry, I can't help you – you live*
2 *too close to me!", this work is too important to be put at risk by any distractions*
3 *and I have great faith in the talent and abilities of my four colleagues, assisted*
4 *by the Manager, our Planner, our Engineer and our Attorney to devise a final*
5 *version of Local Law Introductory No. 10 that meets Speaker O'Neil's standard:*
6 *"the most good for the most people", so to remove any potential distractions*
7 *I am recusing myself from any further involvement with Local Law introductory*
8 *No. 10."*

9 Public Comments:

10 Debi Braddick, 23 Young Avenue, Croton on Hudson, stated that her husband's
11 father who lived in Croton had homing pigeons for years and it wasn't a
12 problem and it would be detrimental not to continue that legacy for someone
13 else, this person specifically purchased their home after they were told that
14 they could keep pigeons in their backyard and we need to gracefully meet
15 again and discuss this further.

16 Allison Rosen, Old Post Road North, Croton on Hudson, thanked the Board and
17 Manager for considering protecting our neighbors and Village by banning
18 pigeons without grandfathering as many municipalities have done. Ms. Rosen
19 stated that she is among seven of the eight closest households on the same
20 block as the pigeon operation and explained the havoc caused by this flock on
21 their property and quality of life, the pigeons perch for upwards of a couple
22 hours on her roof, garden beds and outdoor spaces, it is unreasonable to allow
23 any neighbor's animal to occupy other people's properties, there are health
24 issues, quality of life issue and financial impacts which include defecation on
25 their houses, cars, lawns, driveways, patios and furniture, even with controlled
26 breeding a flock of 24 pigeons can easily multiply to 120 in just one year
27 according to the NIH and it is easy to see how quickly this becomes impossible
28 to manage and regulate, there is not enough space or distance from neighbors
29 for this type of operation and there is no realistic way to prevent these animals
30 from congregating on and damaging neighboring properties, homing pigeons
31 can attract more invasive wild pigeons and doves to our neighborhood pushing
32 out other bird species and urged the Board to adopt a pigeon band without
33 grandfathering.

34 Erica Laudon Corwin, Penfield Avenue, Croton, stated that not all birds are
35 considered fowl, while "bird" applies to any feathered warm blooded
36 vertebrate, the entire scientific class is a much narrower term used in both

1 biology and because pigeons are often not defined as fowl in standard
2 municipal dictionaries, communities often regulate them under general public
3 nuisance ordinances such as noise, odor, property damage, acid waste,
4 livestock animal limits or specific building codes for outdoor structures and
5 lofts.

6 Nicole Shapiro, Old Post Road North, Croton on Hudson, stated that pigeons
7 maintained by Tony Vukaj are a managed flock, the coop is set back from the
8 neighboring property lines and is a substantial distance from other houses,
9 there was no offensive smell, we saw no rats, no droppings outside the coop
10 and nothing that struck us as dirty or unsanitary, these are tagged racing
11 pigeons that are bred and trained to return to their home, the birds are
12 vaccinated and are being cared for, she would like to see the evidence that
13 anyone has incurred pest control expenses, contracted any illness associated
14 with the pigeons, and damage to their property, Croton should not be banning
15 an activity throughout the entire village based primarily on a hypothetical and
16 generally unwarranted concerns

17 Andrea Furey, 1 Morningside Drive, Croton on Hudson, stressed the
18 importance of pets in people's lives.

19 Jean Klurfeld, Truesdale Drive, stated that pigeons do not carry diseases, from
20 an Ornithological point of view, pigeons do not pose a unique threat of illness
21 compared to any other species of bird, they are not dirty or carry illnesses if
22 they are well kept, it is an unfortunate that we associate pigeons with cities
23 and metropolitan areas where they are sequestered to eating garbage, and
24 would like to quench this rumor that pigeons are somehow dirtier or carry
25 illnesses, and she is more concerned that something which seems to be
26 inconvenient to a few people is now going to limit the freedom for others.

27 Elio Mita, President of the New Rochelle Homing Pigeon Club, advised that the
28 club was established in 1943, and emphasized that we take care of our pigeons
29 like we take care of our babies, our pigeons are banded and tested and assured
30 everyone that there is nothing cleaner than these pigeon coops.

31 Jennifer Pauly, 146 Old Post Road, Croton on Hudson, emphasized that Mr.
32 Vukaj moved into his home because he was told he could keep pigeons, and
33 received Village approval before he built his coop; he has followed all the rules,
34 received the necessary permits, built the coop, moved his pigeons into the
35 coop and to tell him now that his approximately 20 pigeons have to go is
36 outrageously unfair and unjust. Ms. Pauly stated that she believes her

1 property is closest to Mr. Vukaj's property, she rarely sees the pigeons unless
2 she walks near the coop which is where they seem to spend the vast majority
3 of their time, when she has seen them flying, they do a few swoops over her
4 house then they return to their coop, their sound is a very muted gentle cooing,
5 the coop is very clean, there is no odor coming from it and as a cursory look
6 at public health literature, it will confirm there is no public health hazard from
7 domestic pigeons.

8 Jim Miller, 18 Wolf Road, Croton on Hudson, stated that he has a couple of
9 bird feeders hanging from his tree and there was a flock of perhaps one
10 hundred birds on his front lawn, nothing unusual, the feeders are there for
11 them to eat, they come, they flew across the street, half of them landing on
12 my neighbor's roof the other half landing in the tree next to his house and he
13 is concerned that the Village will consider banning bird feeders because
14 whatever dangers you feel arise from a pigeon coop the same dangers could
15 arise from bird feeders.

16 Gary Eisinger, 210 Cleveland Drive, Croton on Hudson, stated that it was a few
17 years ago when many of us in the village had been accused of nimbyism,
18 because some neighbors argued against ADU's being allowed on the smallest
19 lots in croton, built right up to and looming over long-standing property
20 setback requirements, the term was also used against Wayne Street neighbors
21 who were against the development on Croton Point Avenue because it would
22 block their river views and were written off as nimbus obstructionists, it is now
23 being used for those neighbors who are concerned about the 425 S Riverside
24 Avenue project because of its steep slope, but he now finds it quite amusing
25 that one of our Trustees has now apparently reached his own NIMBY moment
26 with regards to pigeon coops and asked Trustee Simon to please consider
27 joining the Voice of Croton.

28 Doug Simmons, Finney Farm Road, Croton on Hudson, stated that he is here
29 this evening to advocate for his neighbor Tony Vukaj being able to keep his
30 pigeons, he moved here because he was told he could keep pigeons, and
31 comments made that excrement and feed attract rats is a gross exaggeration,
32 Tony's pigeon coop is immaculate and anyone with a bird feeder knows that
33 seed has to be properly stored or rats will become a problem, this harassment
34 is abusive and needs to stop and asked the Board to reject a total ban and
35 grandfather existing keepers and protect the rights of responsible pet owners.

1 Peter Panzica, 110 Old Post Road, Croton on Hudson, stated that some
2 neighbors testified tonight that the pigeons don't bother them, but pictures
3 don't lie, they perch on houses and he is sure there's poop on the houses as
4 well, and with windows open he is sure there's cooing and that becomes
5 annoying after a while, dogs are legal but if a dog went into your front lawn
6 and torpedo your flowers, barked incessantly or pooped on your property, I
7 am sure the Police would be called, and hopes that the neighbors who are
8 inconvenienced by this will be given the same consideration, he can
9 understand chickens because they are contained in an area, they don't fly
10 around and as a physician, toxoplasmosis and histoplasmosis are real diseases
11 that people do get.

12 Carry Andrews, 20 Hunter Street, Croton on Hudson, stated that she supports
13 Tony being able to have his pigeons, feral pigeons have been in Croton for
14 years and does not think that these pigeons are an issue and believes the risk
15 of illnesses are extremely rare, it is also unfair because he received a permit
16 from the Village and moved here because he thought he could have his pigeons
17 and then all of a sudden we're like pulling the wool from under him.

18 Tony Vukaj, 148 Old Post Road North, Croton on Hudson, thanked everyone
19 who spoke in support of him being able to keep his pigeons, he heard a lot of
20 concerns tonight, there are 380 different species of birds and none of them are
21 being vaccinated, his pigeons are vaccinated, their water is cleaned every day,
22 he feeds them only what they need to eat and does not leave feed in the
23 feeder, he keeps everything secured and there is no way their food could
24 attract mice or rats, when the young pigeons come out of the coop their wings
25 are not strong enough to fly up in the air, so they fly around to scan the
26 property to get used to the area then they won't be doing that anymore.

27 Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that we had a very
28 serious issue with pigeons in the past that had created an incredible mess,
29 neighbors had to hire people with pellet guns and BB guns to shoot them off
30 their homes because you would have this phosphorescent white streaking
31 down the sides of homes and they were dirty and they were filthy and is not
32 sure how Croton got rid of them, but if these pigeons bother the neighbors and
33 create filth in neighbor's homes, then there is an issue, but if we can regulate
34 the number and guarantee they will not bother the neighbors, it should be
35 grandfathered.

1 Matt Angelini, Cleveland Drive, Croton on Hudson, stated that when we are
2 talking about diseases that are spread by pigeons, the CDC cites that those
3 diseases are something like one in 100,000 cases but if you are talking about
4 Lyme's disease you're talking about two hundred times that amount, so if we
5 are talking about public health as being one of the reasons for putting this local
6 law into effect, we should also be comparing the effects of deer in the Village,
7 he also believes that changing the setbacks for pigeon and chicken coops from
8 fifteen feet to fifty feet is a massive change and would ban most in the R9 and
9 R5 districts from being able to put a coop anywhere on their property.

10 Nora Regis Odland, Van Wyck Street, Croton on Hudson, stated that if dogs
11 were constantly going into a neighbor's yard, the Village would probably not
12 ban dogs so we must find a better way to deal with neighbor's issues, a ban is
13 a really big reaction because of a neighbor's dispute.

14 Nigel Ravelo, 167 North Riverside, Croton on Hudson, stated that he is one of
15 the seven neighbors that are closest to Mr. Vukaj's pigeon coop, he started
16 noticing poop on his steps and now he has to carry his dog when taking him
17 out, he has seen pigeons on top of his car and cannot park his car underneath
18 the trees in front of his house because pigeons are in the trees, he has lived
19 here for many years and has never seen pigeons in his trees, flower beds, on
20 top of his car as well as pigeon poop going up his steps and on his driveway
21 and deck, he can only be adamant about what's happening on his property
22 now and he is thinking in the broad aspect of what might happen within our
23 village if we allow this, even if there is a 1% chance of someone getting sick,
24 or a 1% chance of damage to your property, he is asking for a ban and not
25 grandfather existing coops.

26 There being no further comments to come before the Board, a motion to close
27 the Public Hearing was made by Trustee Nachtaler. Motion was seconded by
28 Trustee Slippen and approved with a 4-0 vote. Trustee Simon recused himself
29 from voting).

30 To view e-mails regarding Local Law Introductory No. 10 of 2026 to amend
31 Chapter 230, Zoning, of the Village Code to update provisions related to
32 domestic animals and farm animals, you may click on the following links:

33 *To view written comments received via email on August 19, 2026, you may*
34 *click on the following link:*

35 [https://play.champds.com/ATT/crotononhudsonny/2026-](https://play.champds.com/ATT/crotononhudsonny/2026-08/3a03539f351762eca7707ff2a8de47e232ac6065.pdf)
36 [08/3a03539f351762eca7707ff2a8de47e232ac6065.pdf](https://play.champds.com/ATT/crotononhudsonny/2026-08/3a03539f351762eca7707ff2a8de47e232ac6065.pdf)

To view written comments received via email on August 31, 2026, you may click on the following link:

<https://play.champds.com/ATT/crotononhudsonny/2026-08/9a94bddd374cebb1c2dc9b62f077413a86e20ad8.pdf>

To view written comments received via email on September 2, 2026, you may click on the following link:

<https://play.champds.com/ATT/crotononhudsonny/2026-09/77f2962a1c0898638f3f2732fa095400af0fa0e7.pdf>

Public Hearing #2

A motion to open the Public Hearing on **Local Law Introductory No. 11 of 2026** to amend Chapter 204, Taxation, of the Village Code to update the limits for the senior citizen rental income exemption and disabled persons rental income exemption was made by Trustee Nachtaler. Motion was seconded by Trustee Slippen and approved with a 5-0 vote.

Village Manager Healy advised that this law applies to properties that are already covered under the Emergency Tenant Protection Act and there are currently five properties under that program, our existing Village code already has this provision (Chapter 204-30b) that provides for the automatic adjustment of the limits based on the action of the State Legislature and this is really a housekeeping item to update our code.

There being no comments to come before the Board, a motion to close the Public Hearing was made by Trustee Nicholson. Motion was seconded by Trustee Slippen and approved with a 5-0 vote.

Resolution #199-2026

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a 5-0 vote.

WHEREAS, the New York State Budget for 2026-2027 included legislation that increased the income limits for the senior citizen rental income exemption and disabled persons rental income exemption programs from \$50,000 to \$75,000; and

WHEREAS, these changes were discussed at a work session held on July 22, 2026; and

WHEREAS, Local Law Introductory No. 11 of 2026 has been drafted to increase the statutory limits in the Village Code; and

WHEREAS, a Public Hearing was opened and closed on September 2, 2026,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts Local Law Introductory No. 11 of 2026 to amend Chapter 204, Taxation, of the Village Code to update the limits for the senior citizen rental income exemption and disabled persons rental income exemption programs, which upon adoption becomes Local Law No. 10 of 2026.

DISCUSSION:

Trustee Nicholson stated that this is a significant increase for those that may be eligible and encouraged staff to get the word out that this is something that residents can take advantage of.

Public Hearing #3

A motion to open the Public Hearing on Public Hearing on **Local Law Introductory No. 12 of 2026** to amend Chapter 197, Streets and Sidewalks, of the Village Code to update the list of sidewalks exempt from the duty to clear or make safe was made by Trustee Nachtaler. Motion was seconded by Trustee Simon and approved with a 5-0 vote.

Village Manager Healy advised that after meeting with our DPW staff and doing a recap of last year's winter season and the list of sidewalks that are maintained by DPW staff, we made a number of adjustments to this law, to view the changes you may click onto the following link:

<https://www.crotononhudson-ny.gov/DocumentCenter/View/3043/Local-Law-Introductory-No-12-of-2026-Update-Sidewalk-Snow-Removal---revised>

Public Comments:

David Lowell, Farrington Road, Croton on Hudson, stated that he understands for the winter but asked what will happen after the winter and the sidewalks start to get overgrown.

Village Manager Healy stated that this law only covers snow and ice removal and during other times of the year the property owner is still responsible for maintaining vegetation.

1 There being no further comments to come before the Board, a motion to close
2 the Public Hearing was made by Trustee Nicholson. Motion was seconded by
3 Trustee Simon and approved with a 5-0 vote.

4 **Resolution #200-2026**

5 On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
6 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
7 New York with a 5-0 vote.

8 WHEREAS, the Village Code requires that property owners clear their sidewalks of
9 snow and ice within 12 hours after the end of a snow event; and

10 WHEREAS, the Village Code also provides an exemption for certain areas where
11 geographical limitations put an undue burden on the property owner; and

12 WHEREAS, following the winter of 2025-2026, the Village Manager and Department
13 of Public Works reviewed the list of existing exemptions and requests for new
14 exemptions, and developed proposed changes; and

15 WHEREAS, these changes were discussed at a work session held on June 24, 2026;
16 and

17 WHEREAS, Local Law Introductory No. 12 of 2026 has been drafted to reflect these
18 changes,

19 WHEREAS, a Public Hearing was opened and closed on September 2, 2026,

20 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts
21 Local Law Introductory No. 12 of 2026 to amend Chapter 197, Streets and Sidewalks,
22 of the Village Code to update the list of sidewalks exempt from the duty to clear or
23 make safe, which upon adoption becomes Local Law No. 11 of 2026.b

24 5. RESPONSES TO QUESTIONS SUBMITTED BY EMAIL: None

25 6. PUBLIC COMMENTS ON AGENDA ITEMS:

26 Ed Riely, 110 Truesdale Drive, Croton on Hudson, stated that it is difficult to
27 read the agenda on the screen, he does have sympathy for Mr. Vukaj, but if
28 he cannot meet minimum standards for not polluting the area, it could be a
29 problem, commended our first responders for what they do for us and
30 recommended that the Village get better medals, addressed the resolution

adopting the revised Emergency Health Plan and how badly Covid was handled on the State and Federal level.

7. REPORT FROM THE VILLAGE MANAGER:

The Department of Public Works has begun working on Old Post Road South, this is going to be the start of what he hopes will be a beautiful project in the Upper Village, thanked Ben Ling, a resident and graduate student who has been volunteering with the Engineering Department all summer to help digitize a lot of their old plans, the Engineering office will be closed to the public on Friday to allow staff to move from their current office to the newly renovated section of the office, offices will be closed for the Labor Day holiday and to take note of changes to garbage pickup, summer office hours are coming to an end this Friday, we will be back to our regular 8:30 to 4:00 Monday through Friday next week, he along with Mayor Pugh and Trustee Simon will be hosting a New York Forward meeting tomorrow night and we are encouraging residents to attend, the Farrington steps have reopened, the retaining wall project on Brook Street and Old Post Road North will be starting work next week and there may be some temporary sidewalk closures.

8. CONSENT AGENDA:

On Motion by Trustee Simon and seconded by Trustee Nicholson the Board approved the Consent Agenda. Motion was approved with a 5-0 Vote.

a. CORRESPONDENCE TO THE BOARD:

1. Membership Changes from the Croton-on-Hudson Fire Department.

<https://play.champds.com/ATT/crotononhudsonny/2026-08/c96948afb670cfd1ee7decd2d52f69c90d24987a.pdf>

Mayor Pugh asked Village Manager Healy to give a brief explanation regarding the Health Emergency Plan

Village Manager Healy explained that the Health Emergency Plan was last updated in 2023, since that time there has been some revised guidance specifically from the CDC about how infectious diseases and communicable diseases should be handled, a redlined version is available on the website, but generally the updates pertain to some language with respect to the coronavirus pandemic because some of that guidance has changed, this plan is specific to the Village and every municipality has to have a plan that is specific to them,

1 this plan reflects some staffing changes that we have made over the years,
2 we have also shared the proposed changes with our unions.

3 To view the revised Health Emergency Plan you may click on the following:
4 [https://play.champds.com/ATT/crotononhudsonny/2026-](https://play.champds.com/ATT/crotononhudsonny/2026-08/0b81fac5ee39b9014993f7c414d2b1008ad7eeb5.pdf)
5 [08/0b81fac5ee39b9014993f7c414d2b1008ad7eeb5.pdf](https://play.champds.com/ATT/crotononhudsonny/2026-08/0b81fac5ee39b9014993f7c414d2b1008ad7eeb5.pdf)

6 Trustee Nachtaler asked Village Manager Healy to give a brief explanation to
7 the amendment of the license agreement with the County regarding running
8 electrical wires.

9 Village Manager Healy explained that the County came to us last year to see if
10 we would be willing to enter into a license agreement allowing Con Edison to
11 run an electrical wire across our well field to the caretaker's house at Croton
12 Gorge Park, while we currently have electrical poles at the well fields, this will
13 require an additional pole that would bridge the area between our property
14 and the County's property, this work is being done at the County's expense,
15 the County assumes 50% responsibility for any future costs associated with
16 the poll, so if a tree came down and damaged the pole or if it needed to be
17 replaced for whatever reason the County would now split those costs, the
18 Board approved the license agreement in 2025, the term of the agreement is
19 to September 30th of this year the County is asking for a three month
20 extension to finalize the paperwork. To view the 2025 agreement you may click
21 on the following link:

22 [https://play.champds.com/ATT/crotononhudsonny/2025-](https://play.champds.com/ATT/crotononhudsonny/2025-08/bac960d1318e32061695e7ada938cdd0fa9ba301.pdf)
23 [08/bac960d1318e32061695e7ada938cdd0fa9ba301.pdf](https://play.champds.com/ATT/crotononhudsonny/2025-08/bac960d1318e32061695e7ada938cdd0fa9ba301.pdf)

24 b. RESOLUTIONS:

25 **Resolution #201-2026**

26 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
27 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
28 New York with a 5-0 vote.

29 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
30 undertakes the following actions:

31 Accepting the membership changes in the Croton-on-Hudson Fire Department.

32 **Resolution #202-2026**

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3 New York with a 5-0 vote.

4 WHEREAS, the State of New York enacted Labor Law § 27-c, which requires public
5 employers to adopt a plan for operations if the Governor declares a public health
6 emergency involving a communicable disease; and

7 WHEREAS, the Village Clerk prepared a health emergency plan in accordance with
8 the legislation; and

9 WHEREAS, the Village Board of Trustees adopted the Public Employer Health
10 Emergency Plan for the Village of Croton-on-Hudson on March 15, 2021; and

11 WHEREAS, the plan was last amended on April 10, 2023; and

12 WHEREAS, the Village of Croton-on-Hudson desires to amend the Public Employer
13 Health Emergency Plan; and

14 WHEREAS, the proposed amendments were circulated on August 17, 2026, to the
15 collective bargaining units of the Village, the International Brotherhood of Teamsters,
16 Local 456, and the Croton Police Association, as required by law for review and
17 comment,

18 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby adopts
19 the amended Public Employer Health Emergency Plan for the Village of Croton-on-
20 Hudson; and

21 BE IT FURTHER RESOLVED: that the Village Clerk shall post the amended plan in the
22 necessary locations per the adopted legislation.

23 **Resolution #203-2026**

24 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
25 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
26 New York with a 5-0 vote.

27 WHEREAS, the Village Board of Trustees desires to update the language in the Village
28 Code to provide clarification in the review of land use applications for consistency
29 with the Local Waterfront Revitalization Plan; and

30 WHEREAS, under the direction of the Village Board, the Village Manager has worked
31 with the Village Attorney and the Village Planner to develop language that will provide

1 for the Waterfront Advisory Committee to comment on land use applications that
2 come before the Village Board of Trustees, Planning Board, Zoning Board of Appeals
3 and/or Water Control Commission; and

4 WHEREAS, Local Law Introductory No. 14 of 2026 has been drafted for such
5 purposes; and

6 WHEREAS, the Village has completed Part 1 of a Short Environmental Assessment
7 Form (EAF) and a Coastal Assessment Form (CAF); and

8 WHEREAS, the Waterfront Advisory Committee has provided a recommendation of
9 consistency with the Local Waterfront Revitalization Plan,

10 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls
11 for a Public Hearing on September 23, 2026, at 7:00 PM in the Georgianna Grant
12 Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law
13 Introductory No. 14 of 2026 to amend Chapter 223, Waterfront Revitalization, of the
14 Village Code to provide clarification in the review of land use applications for
15 consistency with the Local Waterfront Revitalization Plan.

16 **Resolution #204-2026**

17 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
18 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
19 New York with a 5-0 vote.

20 WHEREAS, the Village Board of Trustees are desirous of creating the position of
21 Assistant Village Manager; and

22 WHEREAS, Local Law Introductory No. 15 of 2026 has been drafted for such
23 purposes,

24 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby calls
25 for a Public Hearing on September 16, 2026, at 7:00 PM in the Georgianna Grant
26 Meeting Room of the Stanley H. Kellerhouse Municipal Building to consider Local Law
27 Introductory No. 15 of 2026 to amend Chapter 31, Manager, Village, of the Village
28 Code to create the position of Assistant Village Manager.

29 **Resolution #205-2026**

30 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
31 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
32 New York with a 5-0 vote.

1 WHEREAS, Westchester County has provided endpoint detection and response
2 services to the Village of Croton-on-Hudson and other county municipalities through
3 a shared services agreement; and

4 WHEREAS, these services are now being offered at no cost by the New York State
5 Division of Homeland Security and Emergency Services (DHSES); and

6 WHEREAS, New York State DHSES has provided an agreement outlining the terms
7 and conditions of the services to be offered; and

8 WHEREAS, the Village Board of Trustees adopted resolution 163-2026 on July 1,
9 2026, related to the Village's IT infrastructure; and

10 WHEREAS, a separate agreement is needed for the Police Department's IT
11 infrastructure,

12 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
13 authorizes the Village Manager to execute the agreement with New York State DHSES
14 for endpoint detection and response services.

15 **Resolution #206-2026**

16 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
17 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
18 New York with a 5-0 vote.

19 WHEREAS, the Croton Business Council is desirous of holding an "Oktoberfest"
20 festival on Grand Street between Old Post Road S. and Mt. Airy Road on September
21 26, 2026, with a rain date of October 3, 2026; and

22 WHEREAS, the Village of Croton-on-Hudson has provided the Croton Business Council
23 with a Memorandum of Understanding (MOU) that delineates the respective rights
24 and obligations of the parties and defines their relationship for the "Oktoberfest"
25 event,

26 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby
27 authorizes the Village Manager to execute the Memorandum of Understanding with
28 the Croton Business Council related to the "Oktoberfest" event.

29 **Resolution #207-2026**

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3 New York with a 5-0 vote.

4 WHEREAS, the Village and Westchester County own adjoining properties along Grand
5 Street, namely the Village Well Fields and Croton Gorge Park; and

6 WHEREAS, on August 20, 2025, the Village Board approved Resolution 208-2025 to
7 authorize the Village Manager to execute a license agreement in order to run electrical
8 service lines to the caretaker's cottage in the park; and

9 WHEREAS, the license agreement is scheduled to expire on September 30, 2026; and

10 WHEREAS, Westchester County has requested a three-month extension on the
11 license agreement until December 31, 2026, to allow for legislative approval to be
12 received,

13 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
14 execute the easement agreement with Westchester County for the purpose of running
15 a new electrical service to the caretaker's cottage at Croton Gorge Park.

16 **Resolution #208-2026**

17 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
18 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
19 New York with a 5-0 vote.

20 WHEREAS, the Village of Croton-on-Hudson issues dog licenses for all dogs and
21 puppies over four months of age, as required by state law; and

22 WHEREAS, legislation recently enacted by the state requires the Village to provide
23 an opportunity for licensees to donate to a local animal shelter; and

24 WHEREAS, in order to update the license forms with this information, an upgrade to
25 the online renewal system is recommended; and

26 WHEREAS, the cost of this upgrade was not anticipated in the 2026-2027 General
27 Fund budget,

28 NOW THEREFORE BE IT RESOLVED: that the Village Board hereby authorizes the
29 Village Treasurer to make the following budget transfer in the 2026-2027 General
30 Fund budget:

1 GENERAL EXPENSES

2 Increase

3 A3510.4000 Animal Control - Contractual \$1,750

5 Decrease

6 A1990.4000 Contingency \$1,750

8 c. Approval of Minutes

9 Motion to approve the minutes of the Regular Meeting held on August
10 19, 2026, was made by Trustee Simon. The motion was seconded by
11 Trustee Nicholson and approved with a 5-0 vote.

12 9. PROPOSED RESOLUTIONS:

13 **Resolution #209-2026**

14 On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
15 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
16 New York with a 5-0 vote.

17 WHEREAS, the Village Board of Trustees adopted the 2026-2031 Capital Budget Plan
18 on April 22, 2026; and

19 WHEREAS, since that time, it has been necessary to add additional funding for the
20 Half Moon Bay Bridge and Brook Street Drainage Project to the capital plan; and

21 WHEREAS, the revised capital plan reduces the debt issuance for this current fiscal
22 year by \$420,520, a 9% decrease; and

23 WHEREAS, this decrease has been made possible due to an additional \$1,715,000 in
24 grant funding for various projects,

25 NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees adopts the
26 revised capital budget plan for the years 2026-2031.

27 **Resolution #210-2026**

28 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
29 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
30 New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler
31 Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

32 BOND RESOLUTION #210-2026 DATED SEPTEMBER 02, 2026.

1 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
2 REFERENDUM, THE UPGRADE OF THE AIR CONDITIONING SYSTEM IN
3 THE DEPARTMENT OF PUBLIC WORKS GARAGE, FOR THE VILLAGE OF
4 CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A
5 MAXIMUM ESTIMATED COST OF \$117,875 AND AUTHORIZING THE
6 ISSUANCE OF \$117,875 SERIAL BONDS OF SAID VILLAGE TO PAY THE
7 COST THEREOF.

8 WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a
9 Type II Action pursuant to the regulations of the New York State Department of Environmental
10 Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state
11 that Type II Actions will not have a significant adverse effect on the environment; and

12 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

13 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
14 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
15 New York (the "Village"), as follows:

16 Section 1. The upgrade of the air conditioning system in the Department of Public
17 Works garage, in and for the Village of Croton-on-Hudson, Westchester County, New York,
18 including incidental improvements and expenses in connection therewith, is hereby authorized at
19 a maximum estimated cost of \$117,875.

20 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance
21 of \$117,875 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of
22 the Local Finance Law.

23 Section 3. It is hereby determined that the period of probable usefulness of the
24 aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of

1 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
2 maturity of the serial bonds herein authorized will exceed five years.

3 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
4 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
5 on such bonds as the same respectively become due and payable. An annual appropriation shall
6 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
7 and payable in such year. There shall annually be levied on all the taxable real property of said
8 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
9 and payable.

10 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
11 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
12 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
13 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
14 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
15 provisions of the Local Finance Law.

16 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and
17 awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale,
18 conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests
19 of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall comply
20 fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to
21 the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of
22 such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,

or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #211-2026

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #211-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE BROOK STREET DRAINAGE PROJECT, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,519,525 AND AUTHORIZING THE ISSUANCE OF \$1,519,525 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

1 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
2 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
3 New York (the “Village”), as follows:

4 Section 1. The Brook Street drainage project, in and for the Village of Croton-on-
5 Hudson, Westchester County, New York, including design work, original furnishings, equipment,
6 machinery, apparatus, appurtenances, and incidental improvements and expenses in connection
7 therewith, is hereby authorized at a maximum estimated cost of \$1,519,525.

8 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance
9 of \$1,519,525 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions
10 of the Local Finance Law, **PROVIDED, HOWEVER**, that to the extent that any grants-in-aid are received
11 for such purposes, the amount of obligations to be issued pursuant to this resolution shall be reduced dollar
12 for dollar.

13 Section 3. It is hereby determined that the period of probable usefulness of the
14 aforesaid specific object or purpose is 40 years, pursuant to subdivision 4 of paragraph a of Section
15 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the
16 serial bonds herein authorized will exceed five years.

17 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
18 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
19 on such bonds as the same respectively become due and payable. An annual appropriation shall
20 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
21 and payable in such year. There shall annually be levied on all the taxable real property of said

Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

1 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
2 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

3 Section 8. The validity of such bonds and bond anticipation notes may be contested
4 only if:

5 1) Such obligations are authorized for an object or purpose for which said Village is not
6 authorized to expend money, or

7 2) The provisions of law which should be complied with at the date of publication of this
8 resolution are not substantially complied with,

9 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of
10 such publication, or

11 3) Such obligations are authorized in violation of the provisions of the Constitution.

12 Section 9. This resolution shall constitute a statement of official intent for purposes of
13 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,
14 or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside
15 with respect to the permanent funding of the object or purpose described herein.

16 Section 10. Upon this resolution taking effect, the same shall be published in summary
17 form in the official newspaper of said Village for such purpose, together with a notice of the
18 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

19 Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
20 REFERENDUM.

21 **Resolution #212-2026**

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3 New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler
4 Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

5 BOND RESOLUTION #212-2026 DATED SEPTEMBER 02, 2026.

6 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
7 REFERENDUM, THE ISSUANCE OF \$92,250 BONDS OF THE VILLAGE OF
8 CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY
9 THE COST OF THE PURCHASE OF A COMMAND CAR REPLACEMENT
10 FOR THE FIRE DEPARTMENT, IN AND FOR SAID VILLAGE.

11 WHEREAS, all conditions precedent to the financing of the object or purpose hereinafter
12 described, including compliance with the provisions of the State Environmental Quality Review
13 Act, have been performed; and

14 WHEREAS, it is now desired to authorize the financing of such capital project, NOW,
15 THEREFORE,

16 BE IT RESOLVED, by the Board of Trustees of the Village of Croton-on-Hudson,
17 Westchester County, New York, as follows:

18 Section 1. The purchase of a command car replacement for the Fire Department,
19 including incidental equipment and expenses in connection therewith, for the Village of Croton-
20 on-Hudson, Westchester County, New York, is hereby authorized at a maximum estimated cost of
21 \$92,250.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by
2 the issuance of \$92,250 bonds of said Village, hereby authorized to be issued therefor pursuant to
3 the provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid specific object or purpose is 10 years, pursuant to subdivision 27 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
10 on such bonds as the same respectively become due and payable. An annual appropriation shall
11 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
12 and payable in such year. There shall annually be levied on all the taxable real property of said
13 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
14 and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
18 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
19 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
20 provisions of the Local Finance Law.

1 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
2 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
3 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
4 best for the interests of said Village, however, that in the exercise of these delegated powers, the
5 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
6 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
7 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
8 to the application of the purchase money.

9 Section 7. All other matters except as provided herein relating to the serial bonds
10 herein authorized including the date, denominations, maturities and interest payment dates, within
11 the limitations prescribed herein and the manner of execution of the same, including the
12 consolidation with other issues, and also the ability to issue serial bonds with substantially level
13 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
14 officer of such Village. Such bonds shall contain substantially the recital of validity clause
15 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
16 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
17 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

18 Section 8. The validity of such bonds and bond anticipation notes may be contested
19 only if:

- 20 1) Such obligations are authorized for an object or purpose for which said Village is
21 not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #213-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #213-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF POLICE COMMUNICATION AND

1 TECH EQUIPMENT, FOR THE VILLAGE OF CROTON-ON-HUDSON,
2 WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
3 COST OF \$712,623 AND AUTHORIZING THE ISSUANCE OF \$712,623
4 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

5 WHEREAS, the capital project hereinafter described, as proposed, has been determined to
6 be a Type II Action pursuant to the regulations of the New York State Department of
7 Environmental Conservation promulgated pursuant to the State Environmental Quality Review
8 Act, which regulations state that Type II Actions will not have a significant adverse effect on the
9 environment; and

10 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

11 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
12 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
13 New York (the “Village”), as follows:

14 Section 1. The purchase of communication and tech police equipment, for the Village
15 of Croton-on-Hudson, Westchester County, New York, including incidental expenses in
16 connection therewith, is hereby authorized at a maximum estimated cost of \$712,623.

17 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
18 issuance of \$712,623 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
19 the provisions of the Local Finance Law.

20 Section 3. It is hereby determined that the period of probable usefulness of the
21 aforesaid class of objects or purposes is 10 years, pursuant to subdivision 25 of paragraph a of

1 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
2 maturity of the serial bonds herein authorized will exceed five years.

3 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
4 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
5 on such bonds as the same respectively become due and payable. An annual appropriation shall
6 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
7 and payable in such year. There shall annually be levied on all the taxable real property of said
8 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
9 and payable.

10 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
11 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
12 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
13 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
14 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
15 provisions of the Local Finance Law.

16 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
17 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
18 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
19 best for the interests of said Village, however, that in the exercise of these delegated powers, the
20 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
21 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village

Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #214-2026

On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #214-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, IMPROVEMENTS TO FIRE STATIONS, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$558,113 AND AUTHORIZING THE ISSUANCE OF \$558,113 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review

1 Act, which regulations state that Type II Actions will not have a significant adverse effect on the
2 environment; and

3 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

4 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
5 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
6 New York (the “Village”), as follows:

7 Section 1. Improvements to Fire Stations, in and for the Village of Croton-on-Hudson,
8 Westchester County, New York, including original furnishings, equipment, machinery, apparatus,
9 appurtenances, and incidental improvements and expenses in connection therewith, is hereby
10 authorized at a maximum estimated cost of \$558,113.

11 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
12 issuance of \$558,113 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
13 the provisions of the Local Finance Law.

14 Section 3. It is hereby determined that the period of probable usefulness of the
15 aforesaid class of objects or purposes is 10 years, pursuant to subdivision 90, based on subdivisions
16 12(a) and 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further
17 determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

18 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
19 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
20 on such bonds as the same respectively become due and payable. An annual appropriation shall

1 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
2 and payable in such year. There shall annually be levied on all the taxable real property of said
3 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
4 and payable.

5 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
6 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
7 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
8 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
9 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
10 provisions of the Local Finance Law.

11 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
12 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
13 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
14 best for the interests of said Village, however, that in the exercise of these delegated powers, the
15 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
16 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
17 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
18 to the application of the purchase money.

19 Section 7. All other matters except as provided herein relating to the serial bonds
20 herein authorized including the date, denominations, maturities and interest payment dates, within
21 the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
 - 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #215-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #215-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$128,125 BONDS OF THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF THE FARRINGTON ROAD STEPS, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the object or purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the Board of Trustees of the Village of Croton-on-Hudson, Westchester County, New York, as follows:

1 Section 1. The reconstruction of the Farrington Road steps, including incidental
2 improvements and expenses in connection therewith, for the Village of Croton-on-Hudson,
3 Westchester County, New York, is hereby authorized at a maximum estimated cost of \$128,125.

4 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by
5 the issuance of \$128,125 bonds of said Village, hereby authorized to be issued therefor pursuant
6 to the provisions of the Local Finance Law.

7 Section 3. It is hereby determined that the period of probable usefulness of the
8 aforesaid specific object or purpose is 10 years, pursuant to subdivision 24 of paragraph a of
9 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
10 maturity of the serial bonds herein authorized will exceed five years.

11 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
12 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
13 on such bonds as the same respectively become due and payable. An annual appropriation shall
14 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
15 and payable in such year. There shall annually be levied on all the taxable real property of said
16 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
17 and payable.

18 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
19 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
20 bonds herein authorized, including renewals of such notes, is hereby delegated to the Village

1 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
2 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
3 provisions of the Local Finance Law.

4 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
5 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
6 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
7 best for the interests of said Village, however, that in the exercise of these delegated powers, the
8 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
9 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
10 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
11 to the application of the purchase money.

12 Section 7. All other matters except as provided herein relating to the serial bonds
13 herein authorized including the date, denominations, maturities and interest payment dates, within
14 the limitations prescribed herein and the manner of execution of the same, including the
15 consolidation with other issues, and also the ability to issue serial bonds with substantially level
16 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
17 officer of such Village. Such bonds shall contain substantially the recital of validity clause
18 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
19 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
20 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #216-2026

1 On motion of TRUSTEE SIMON, seconded by TRUSTEE NICHOLSON, the following
2 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
3 New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler
4 Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

5 BOND RESOLUTION #216-2026 DATED SEPTEMBER 02, 2026.

6 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
7 REFERENDUM, THE PURCHASE OF A FIRE-FIGHTING VEHICLE,
8 EQUIPMENT AND APPARATUS, FOR THE VILLAGE OF CROTON-ON-
9 HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM
10 ESTIMATED COST OF \$219,350 AND AUTHORIZING THE ISSUANCE OF
11 \$219,350 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST
12 THEREOF.

13 WHEREAS, the capital project hereinafter described, as proposed, has been determined to
14 be a Type II Action pursuant to the regulations of the New York State Department of
15 Environmental Conservation promulgated pursuant to the State Environmental Quality Review
16 Act, which regulations state that Type II Actions will not have a significant adverse effect on the
17 environment; and

18 WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

19 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
20 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
21 New York (the "Village"), as follows:

22 Section 1. The purchase of a fire-fighting vehicle, equipment and apparatus, for the
23 Village of Croton-on-Hudson, Westchester County, New York, including incidental expenses in
24 connection therewith, is hereby authorized at a maximum estimated cost of \$219,350.

1 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
2 issuance of \$219,350 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
3 the provisions of the Local Finance Law.

4 Section 3. It is hereby determined that the period of probable usefulness of the
5 aforesaid class of objects or purposes is 20 years, pursuant to subdivision 27 of paragraph a of
6 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
7 maturity of the serial bonds herein authorized will exceed five years.

8 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
9 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
10 on such bonds as the same respectively become due and payable. An annual appropriation shall
11 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
12 and payable in such year. There shall annually be levied on all the taxable real property of said
13 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
14 and payable.

15 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
16 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
17 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
18 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
19 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
20 provisions of the Local Finance Law.

1 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
2 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
3 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
4 best for the interests of said Village, however, that in the exercise of these delegated powers, the
5 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
6 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
7 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
8 to the application of the purchase money.

9 Section 7. All other matters except as provided herein relating to the serial bonds
10 herein authorized including the date, denominations, maturities and interest payment dates, within
11 the limitations prescribed herein and the manner of execution of the same, including the
12 consolidation with other issues, and also the ability to issue serial bonds with substantially level
13 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
14 officer of such Village. Such bonds shall contain substantially the recital of validity clause
15 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
16 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
17 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

18 Section 8. The validity of such bonds and bond anticipation notes may be contested
19 only if:

- 20 1) Such obligations are authorized for an object or purpose for which said Village is not
21 authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #217-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #217-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, MUNICIPAL BUILDING IMPROVEMENTS FOR THE

ENGINEERING DEPARTMENT OFFICE, FOR THE VILLAGE OF CROTON-
ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM
ESTIMATED COST OF \$84,050 AND AUTHORIZING THE ISSUANCE OF
\$84,050 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to
be a Type II Action pursuant to the regulations of the New York State Department of
Environmental Conservation promulgated pursuant to the State Environmental Quality Review
Act, which regulations state that Type II Actions will not have a significant adverse effect on the
environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
New York (the "Village"), as follows:

Section 1. Improvements to the Municipal Building for the Engineering Department
Office, in and for the Village of Croton-on-Hudson, Westchester County, New York, including
original furnishings, equipment, machinery, apparatus, appurtenances, and incidental
improvements and expenses in connection therewith, is hereby authorized at a maximum estimated
cost of \$84,050.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
issuance of \$84,050 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
the provisions of the Local Finance Law.

1 Section 3. It is hereby determined that the period of probable usefulness of the
2 aforesaid specific object or purpose is 25 years, pursuant to subdivision 12(a) of paragraph a of
3 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
4 maturity of the serial bonds herein authorized will exceed five years.

5 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
6 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
7 on such bonds as the same respectively become due and payable. An annual appropriation shall
8 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
9 and payable in such year. There shall annually be levied on all the taxable real property of said
10 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
11 and payable.

12 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
13 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
14 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
15 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
16 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
17 provisions of the Local Finance Law.

18 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
19 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
20 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
21 best for the interests of said Village, however, that in the exercise of these delegated powers, the

Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

1 and an action, suit or proceeding contesting such validity is commenced within twenty days after the
2 date of such publication, or

3 3) Such obligations are authorized in violation of the provisions of the Constitution.

4 Section 9. This resolution shall constitute a statement of official intent for purposes of
5 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,
6 or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside
7 with respect to the permanent funding of the object or purpose described herein.

8 Section 10. Upon this resolution taking effect, the same shall be published in summary
9 form in the official newspaper of said Village for such purpose, together with a notice of the
10 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

11 Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
12 REFERENDUM.

13 **Resolution #218-2026**

14 On motion of TRUSTEE NICHOLSON, seconded by TRUSTEEN SIMON, the following
15 resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
16 New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler
17 Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

18 BOND RESOLUTION #218-2026 DATED SEPTEMBER 02, 2026.

19 A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE
20 REFERENDUM, IMPROVEMENTS TO PARK SECURITY, IN AND FOR THE
21 VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY,
22 NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$101,250 AND
23 AUTHORIZING THE ISSUANCE OF \$51,250 SERIAL BONDS OF SAID
24 VILLAGE TO PAY PART OF THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County, New York (the "Village"), as follows:

Section 1. Improvements to park security, in and for the Village of Croton-on-Hudson, Westchester County, New York, including incidental improvements and expenses in connection therewith, are hereby authorized at a maximum estimated cost of \$101,250.

Section 2. The plan for the financing of the aforesaid \$101,250 maximum estimated cost shall consist of:

- a) the issuance of \$51,250 bonds of said Village hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law; and
- b) the expenditure of \$50,000 available monies of the Village, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 15 years, pursuant to subdivision 19(c) of paragraph a of

1 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
2 maturity of the serial bonds herein authorized will exceed five years.

3 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
4 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
5 on such bonds as the same respectively become due and payable. An annual appropriation shall
6 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
7 and payable in such year. There shall annually be levied on all the taxable real property of said
8 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
9 and payable.

10 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
11 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
12 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
13 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
14 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
15 provisions of the Local Finance Law.

16 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
17 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
18 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
19 best for the interests of said Village, however, that in the exercise of these delegated powers, the
20 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
21 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village

Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #219-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #219-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF DEPARTMENT OF PUBLIC WORKS EQUIPMENT, FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$492,000 AND AUTHORIZING THE ISSUANCE OF \$492,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review

Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County, New York (the "Village"), as follows:

Section 1. The purchase of equipment for the Department of Public Works, each item of which costs \$30,000 or over, for the Village of Croton-on-Hudson, Westchester County, New York, including incidental expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$492,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$492,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 15 years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall

1 be made in each year sufficient to pay the principal of and interest on such bonds becoming due
2 and payable in such year. There shall annually be levied on all the taxable real property of said
3 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
4 and payable.

5 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
6 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
7 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
8 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
9 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
10 provisions of the Local Finance Law.

11 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
12 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
13 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
14 best for the interests of said Village, however, that in the exercise of these delegated powers, the
15 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
16 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
17 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
18 to the application of the purchase money.

19 Section 7. All other matters except as provided herein relating to the serial bonds
20 herein authorized including the date, denominations, maturities and interest payment dates, within
21 the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #220-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #220-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF ROADS, THROUGHOUT AND IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$857,500 AND AUTHORIZING THE ISSUANCE OF \$857,500 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

1 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
2 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
3 New York (the “Village”), as follows:

4 Section 1. The reconstruction of roads, throughout and in and for the Village of
5 Croton-on-Hudson, Westchester County, New York, including curb and sidewalk reconstruction
6 and other incidental improvements and expenses in connection therewith, is hereby authorized at
7 a maximum estimated cost of \$857,500.

8 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
9 issuance of \$857,500 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
10 the provisions of the Local Finance Law, **PROVIDED, HOWEVER**, that to the extent that any
11 grants-in-aid are received for such purposes, the amount of obligations to be issued pursuant to
12 this resolution shall be reduced dollar for dollar.

13 Section 3. It is hereby determined that the period of probable usefulness of the
14 aforesaid class of objects or purposes is 15 years, pursuant to subdivision 20(c) of paragraph a of
15 Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum
16 maturity of the serial bonds herein authorized will exceed five years.

17 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
18 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
19 on such bonds as the same respectively become due and payable. An annual appropriation shall
20 be made in each year sufficient to pay the principal of and interest on such bonds becoming due

1 and payable in such year. There shall annually be levied on all the taxable real property of said
2 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
3 and payable.

4 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
5 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
6 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
7 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
8 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
9 provisions of the Local Finance Law.

10 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
11 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
12 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
13 best for the interests of said Village, however, that in the exercise of these delegated powers, the
14 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
15 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
16 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
17 to the application of the purchase money.

18 Section 7. All other matters except as provided herein relating to the serial bonds
19 herein authorized including the date, denominations, maturities and interest payment dates, within
20 the limitations prescribed herein and the manner of execution of the same, including the
21 consolidation with other issues, and also the ability to issue serial bonds with substantially level

1 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
2 officer of such Village. Such bonds shall contain substantially the recital of validity clause
3 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and
4 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
5 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

6 Section 8. The validity of such bonds and bond anticipation notes may be contested
7 only if:

8 1) Such obligations are authorized for an object or purpose for which said Village is not
9 authorized to expend money, or

10 2) The provisions of law which should be complied with at the date of publication of this
11 resolution are not substantially complied with,

12 and an action, suit or proceeding contesting such validity is commenced within twenty days after the
13 date of such publication, or

14 3) Such obligations are authorized in violation of the provisions of the Constitution.

15 Section 9. This resolution shall constitute a statement of official intent for purposes of
16 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,
17 or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside
18 with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #221-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #221-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, CONSTRUCTION OF SIDEWALK IMPROVEMENTS AT MUNICIPAL PLACE AND SOUTH RIVERSIDE, AND PEDESTRIAN AND SAFETY IMPROVEMENTS, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$779,246 AND AUTHORIZING THE ISSUANCE OF \$779,246 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

1 BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting
2 strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County,
3 New York (the “Village”), as follows:

4 Section 1. The construction of sidewalk improvements at Municipal Place and South
5 Riverside, in and for the Village of Croton-on-Hudson, Westchester County, New York, and
6 pedestrian and safety improvements at various locations, and incidental improvements and
7 expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$779,246.

8 Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the
9 issuance of \$779,246 serial bonds of said Village, hereby authorized to be issued therefor pursuant to
10 the provisions of the Local Finance Law, **PROVIDED, HOWEVER**, that to the extent that any
11 grants-in-aid are received for such purposes, the amount of obligations to be issued pursuant to
12 this resolution shall be reduced dollar for dollar.

13 Section 3. It is hereby determined that the period of probable usefulness of the
14 aforesaid class of objects or purposes is 10 years, pursuant to subdivision 90, based on subdivisions
15 13 and 24 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further
16 determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

17 Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester
18 County, New York, are hereby irrevocably pledged for the payment of the principal of and interest
19 on such bonds as the same respectively become due and payable. An annual appropriation shall
20 be made in each year sufficient to pay the principal of and interest on such bonds becoming due

1 and payable in such year. There shall annually be levied on all the taxable real property of said
2 Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due
3 and payable.

4 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
5 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
6 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
7 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
8 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
9 provisions of the Local Finance Law.

10 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
11 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
12 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
13 best for the interests of said Village, however, that in the exercise of these delegated powers, the
14 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
15 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
16 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
17 to the application of the purchase money.

18 Section 7. All other matters except as provided herein relating to the serial bonds
19 herein authorized including the date, denominations, maturities and interest payment dates, within
20 the limitations prescribed herein and the manner of execution of the same, including the
21 consolidation with other issues, and also the ability to issue serial bonds with substantially level

or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

Resolution #222-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following roll call vote: Trustee Slippen Aye, Trustee Nachtaler Aye, Trustee Nicholson Aye, Trustee Simon Aye, Mayor Pugh Aye.

BOND RESOLUTION #222-2026 DATED SEPTEMBER 02, 2026.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, CONSTRUCTION OF TRAFFIC SAFETY IMPROVEMENTS, IN AND FOR THE VILLAGE OF CROTON-ON-HUDSON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$138,375 AND AUTHORIZING THE ISSUANCE OF \$138,375 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which regulations state that Type II Actions will not have a significant adverse effect on the environment; and

WHEREAS, it is now desired to authorize the financing thereof, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Croton-on-Hudson, Westchester County, New York (the “Village”), as follows:

Section 1. The construction of traffic safety improvements, in and for the Village of Croton-on-Hudson, Westchester County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$138,375.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$138,375 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is 10 years, pursuant to subdivision 90, based on subdivisions 20(c) and 72(2nd) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Croton-on-Hudson, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

1 Section 5. Subject to the provisions of the Local Finance Law, the power to authorize
2 the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the
3 serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village
4 Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall
5 be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the
6 provisions of the Local Finance Law.

7 Section 6. The powers and duties of advertising such bonds for sale, conducting the sale
8 and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds
9 for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem
10 best for the interests of said Village, however, that in the exercise of these delegated powers, the
11 Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or
12 rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village
13 Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see
14 to the application of the purchase money.

15 Section 7. All other matters except as provided herein relating to the serial bonds
16 herein authorized including the date, denominations, maturities and interest payment dates, within
17 the limitations prescribed herein and the manner of execution of the same, including the
18 consolidation with other issues, and also the ability to issue serial bonds with substantially level
19 or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal
20 officer of such Village. Such bonds shall contain substantially the recital of validity clause
21 provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

1 contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as
2 the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

3 Section 8. The validity of such bonds and bond anticipation notes may be contested
4 only if:

5 1) Such obligations are authorized for an object or purpose for which said Village is not
6 authorized to expend money, or

7 2) The provisions of law which should be complied with at the date of publication of this
8 resolution are not substantially complied with,

9 and an action, suit or proceeding contesting such validity is commenced within twenty days after the
10 date of such publication, or

11 3) Such obligations are authorized in violation of the provisions of the Constitution.

12 Section 9. This resolution shall constitute a statement of official intent for purposes of
13 Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are,
14 or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside
15 with respect to the permanent funding of the object or purpose described herein.

16 Section 10. Upon this resolution taking effect, the same shall be published in summary
17 form in the official newspaper of said Village for such purpose, together with a notice of the
18 Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE
REFERENDUM.

Resolution #223-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
New York with a 5-0 vote.

WHEREAS, the Village issued an Invitation to Bid on July 23, 2026, for maintenance
services on the Village's various HVAC equipment; and

WHEREAS, three bids were submitted by the deadline of August 13, 2026; and

WHEREAS, the lowest bid received was from HVAC Now Inc. of Poughkeepsie, New
York, in the amount of \$49,375; and

WHEREAS, Frank Balbi, Superintendent of Public Works, has recommended moving
forward with the low bidder,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
award Bid No. 8-2026 to HVAC Now Inc. of Poughkeepsie, New York, in the amount
of \$49,375.

Resolution #224-2026

On motion of TRUSTEE NICHOLSON, seconded by TRUSTEE SIMON, the following
resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson,
New York with a 5-0 vote.

WHEREAS, the Village issued an Invitation to Bid on August 6, 2026, for the annual
street resurfacing program; and

WHEREAS, six bids were submitted by the deadline of August 27, 2026; and

WHEREAS, the lowest bid received was from Louis Rinaldi Inc. of Ossining, New York,
in the amount of \$790,900; and

WHEREAS, Frank Balbi, Superintendent of Public Works, has recommended moving
forward with the low bidder,

1 NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to
2 award Bid No. 9-2026 to Louis Rinaldi Inc. of Ossining, New York, in the amount of
3 \$790,900.

4 10. PUBLIC COMMENT - NON-AGENDA ITEMS:

5 David Lowell, Farrington Road, Croton on Hudson, stated that this is the tenth
6 time coming to a Board meeting to address gas-powered leaf blowers,
7 because we do not have a total ban, we are now entering pollution season,
8 unnecessary hearing damage season, clouds of unburned fossil fuel into open
9 windows season, and implored the Board to stop this unnecessary fossil fuel
10 pollution that affects the health of our residents, and move forward on a
11 complete ban.

12 Ed Riely, 110 Truesdale Drive, Croton on Hudson, asked for an update on the
13 installation of power lines by the railroad tracks across Croton Point, Village
14 does an excellent job in fixing potholes and repaving, and encouraged the
15 Village to share their expertise with the State, would like to know what
16 actually happened in terms of income to the Village and the number of taxes
17 that went up as a result of turning Assessing over to the Town, and addressed
18 his views on abortion and abortion drugs.

19 11. REPORTS:

20 Trustee Slippen thanked all of the residents that came out to speak tonight,
21 she is glad that we are going to have another conversation regarding local law
22 #10 because she has a lot of questions with what we are doing and how we're
23 going to deal with enforcement, thanked David Lowell for his perspective and
24 asked what the timing is for getting something back from the CAC.

25 Village Manager Healy stated that we referred a memo with some information
26 to the CAC which they have been working on, one of the things the Board did
27 ask was for them to respond back with an estimated timeline, which we have
28 not received yet, but reminded everyone that they, like most of our other
29 committees, did not meet during the month of August.

30 Trustee Slippen welcomed back all of the students, she was disappointed she
31 could not be at the Farrington steps ribbon cutting, half the students in Croton
32 do not get bussing after they leave CET, and it is important to have safe
33 pathways to school, thanked our DPW for their assistance with the incredible
34 art installation that is now completed at the Riverwalk, the Arts and Humanities

1 Committee is working on a ceremony to dedicate it, everything DPW touches
2 is just really magical and this is another great example of that, she along with
3 the Village Manager, the Police Chief and Carolyn Whiting, Chair of the Police
4 Advisory Committee, worked very hard on getting an RFP (Request for
5 Proposal), together for a police study, we've received a lot of proposals, held
6 some interviews this week and we hope sometime next week we will be able
7 to narrow it down.

8 Trustee Nachtaler advised that on August 25th she attended the Waterfront
9 Advisory Committee meeting where we reviewed the Metro North project for
10 consistency with our Waterfront Revitalization Policies, and thanked Village
11 Manager Healy for getting Metro North representatives to come to the WAC
12 meeting, we had very good questions for them and they answered what they
13 could and they will be coming back for a second round of questions, on
14 Wednesday August 26th a senior member of our community was crossing the
15 street and was struck by a bicyclist, and while she has noticed an increase in
16 bicycle safety videos, she also welcomes the opportunity to elevate safety
17 discussions, on August 28th she attended the annual Seniors Club BBQ at
18 Senasqua Park and thanked John McKeon and Bob Anderson for their Senior
19 Club leadership, as well as Joanna Straub from our Recreation Department and
20 our DPW barbecue chefs, Raz, Bobby and John, on Sept 1st she attended the
21 reopening of the Farrington steps, and we are expecting that the application
22 for the 425 S Riverside Avenue project will be on the September 22nd Planning
23 Board agenda.

24 Trustee Nicholson stated that Recreation programs are now up on our website
25 and available for registration and she is excited to see some new teen
26 programs, the Lorraine Hansberry Coalition will be hosting a display of
27 materials at the Library within the next couple of weeks, expressed her
28 appreciation for everyone who came out this evening for Local Law 10, she is
29 surprised that more people did not come out to address chicken coops, because
30 there are more chicken coops that could be impacted by the passage of this
31 law, thanked the DPW staff for their work on the Farrington steps, and we are
32 currently working on the FAQ (frequently asked questions) regarding the
33 cameras around the Village.

34 Trustee Simon once again congratulated John Spatta and Chief Nikitopoulos
35 on their many years of service and reminisced how so much has changed from
36 a technology aspect that has changed how they perform their jobs. Trustee
37 Simon encouraged residents to come out tomorrow to comment on the

Village's New York Forward grant, there is \$4.5 million dollars that is available to municipalities for projects like streetscapes, improving transportation corridors, or just helping our local business and thanked Mayor Marjorie Shu from Sleepy Hollow for joining us, he and Village Manager Healy attended the Fire Council meeting where we received an update on all three fire houses, on Sunday October 4th the annual Fire Fair will be held, the theme for this year's fair is "charge into fire safety, safe charging is a superpower" emphasizing the safe charging habits for all the different devices, thanked Trustee Nachtaler for her innovative approach in asking that Metro North staff come to our WAC meeting to answer questions, and we look forward to them coming back again, the annual Rotary car show will be held September 27th from 11:00 to 3:00, thanked Village Manager Healy, DPW, Police and everyone involved in improving safety for the Maple and Wells Avenue intersections, we are also working on getting a rectangular rapid flashing beacon there as well, but in the interim we have temporarily put up one of our police speed lights as well as yield to pedestrians signage, and is happy to report that first responders and medical personnel have been added to our housing preference list.

Mayor Pugh advised that our 9-11 ceremony will take place on Friday at 4:00pm, and encouraged everyone who can come to join us as we remember the 25th anniversary of 9-11.

Resolution

On motion by Trustee Simon and seconded by Trustee Nicholson the Board of Trustees approved the following appointments with a 5-0 vote.

Advisory Board on the Visual Environment	Kai Sheng	Term to expire December 2027
Advisory Board on the Visual Environment	Anne Marie Risoli	Term to expire December 2027
Planning Board – Alternate Member	Gabriella Mirabelli	Term to expire December 2026

Mayor Pugh asked for a moment of silence for Rhoda Stephens who served our Village on the Zoning Board of Appeals from 1982 to 2017, and was also inducted into the Westchester County Senior Hall of Fame.

Village Manager Healy advised that during our 9-11 Ceremony we will be adding three new names of Village residents who passed away from 9-11 illnesses.

1 There being no further business to come before the Board, a motion to close the
2 meeting was made by Trustee Simon. Motion was seconded by Trustee Nicholson and
3 approved with a 5-0. Meeting adjourned at 9:40pm.

4 Respectively submitted,

5 Judy Weintraub, Board Secretary

6 _____
7 Paula DiSanto, Village Clerk