On motion of TRUSTEE -, seconded by TRUSTEE -, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote:

Resolution #254-2026

WHEREAS, the Village of Croton-on-Hudson ("the Village") is acting as the municipal sponsor for the Van Cortlandt Manor Entrance Project (P.I.N. 8760.11) to reconfigure the entrance, enhance site safety, and improve visitor experience at the National Historic Landmark; and

WHEREAS, the Village Board of Trustees awarded the contract for this work to Remus Industries of Ossining, New York, on December 17, 2025; and

WHEREAS, a scope change during the course of the project has resulted in Change Order 2 being submitted; and

WHEREAS, Historic Hudson Valley (HHV) has reviewed the proposed change order and determined that the change in scope is necessary for the successful completion of the project; and

WHEREAS, per the agreement executed by the Village and HHV, all costs for this project that exceed the funding amount allocated by the New York State Department of Transportation are the sole responsibility of HHV,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to approve Change Order No. 2 in the total amount of $306,155.47.

Dated: October 21, 2026