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

Resolution #263-2026

WHEREAS, the Village applied for the Dormitory Authority of the State of New York (DASNY) earlier this year for funds for the purpose of purchasing a new senior bus; and

WHEREAS, on March 5, 2026 the Village was notified that it was one of the successful applicants in the grant program and will receive funds in the amount of $156,000 towards the purchase of the bus; and

WHEREAS, a grant agreement has been provided to memorialize the one-time payment,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to execute the grant agreement with DASNY and any other documentation necessary to receive the funds.

Dated: November 4, 2026