

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

WHEREAS, the Village has been bequeathed a gift of property located at 1300 Albany Post Road (the “Real Property”) and \$1,000,000.00 by Laurel Gouveia (collectively the “Bequest”); and

WHEREAS, the terms of the Bequest are set forth in Mrs. Gouveia’s January 15, 2013 Last Will and Testament Paragraph Second, Sub-paragraph U which was provided to the Village in July 2014; and

WHEREAS, in a letter dated October 16, 2014, the attorney for the estate of Mrs. Gouveia, Edward Davidson, requested that the Village proceed with the process of determining whether to accept the gift; and

WHEREAS, the Village has conducted due diligence regarding the condition of Real Property, its real estate title and improvements; and

WHEREAS, the Village’s Waterfront Advisory Committee has issued preliminary and final Recommendations of Consistency with the Village’s LWRP; and

WHEREAS, the Village Board has issued a Determination of Consistency with the Village’s LWRP; and

WHEREAS, the Village Board has issued a Negative Declaration in connection with it’s consideration of acceptance of the Bequest.

NOW, THEREFORE, BE IT RESOLVED as follows:

The Village Board of Trustees hereby accepts the Bequest set forth in Paragraph Second Subparagraph U of the Last Will and Testament of Laurel Gouveia of the Real Property and \$1,000,000.00 subject to the terms and conditions thereof and subject to the following:

1. Confirmation by the Village Attorney that there has been no material adverse change in the title to the Real Property from that which is set forth in the title report previously obtained by the Village regarding the Real Property and that the property be conveyed free of third party occupancy rights; and
2. Confirmation by the Village Engineer that a visual inspection reveals no material adverse change in the condition of the Real Property from the time of his previous inspections; and
3. Conveyance of the Real Property and the \$1,000,000.00 shall be made to the Village both at the same time.
4. Completion of customary legal documentation and procedures for the transfer of the Real Property and \$1,000,000.00 to the Village as determined by the Village Attorney.

Dated: January 20, 2015