On motion of TRUSTEE GALLELLI, seconded by TRUSTEE HABIB, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote: 4-0.

Resolution #24-2020

WHEREAS, in 2010, the Village executed an agreement with the New York State Department of Transportation (NYSDOT) for the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project; and

WHEREAS, due to construction delays, a no-cost time extension for the project was approved in 2015; and

WHEREAS, the current extension for the project expires on March 30, 2020; and

WHEREAS, NYSDOT has provided another no-cost time extension for the project until December 31, 2022,

NOW, THEREFORE, BE IT RESOLVED: that the Village Manager is hereby authorized to execute the no-cost time extension agreement with the Croton Point Avenue Traffic, Pedestrian & Bicycle Improvement Project for the period ending December 31, 2022.

Dated: February 18, 2020