

On motion of TRUSTEE GALLELLI, seconded by TRUSTEE ATTIAS, 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 solicited proposals for consultant planning services for zoning updates in order to optimize residential stock as well as encourage commercial opportunities along the North and South Riverside corridor; and

WHEREAS, the scope of this project includes North and South Riverside Avenue between Prospect Place and Oneida Avenue as well as the Municipal Place Gateway; and

WHEREAS, three proposal were received; and

WHEREAS, the working group, consisting of Paul Doyle, Ted Brumleve, Ann Gallelli, Bruce Kauderer, Dan O'Connor, and Janine King, reviewed the three proposals and recommend that the Village Board approve the proposal from BFJ Planning; and

WHEREAS, BFJ Planning has worked with the Village on many different projects including the gateway overlay zones, the 2003 and 2017 Comprehensive Plans, and the updated Local Waterfront Revitalization Program,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees approves Tasks 1-3 of the proposal from BFJ Planning in the amount of \$65,000;

AND BE IT FURTHER RESOLVED: that this amount should be charged to the following accounts:

H8020.2107.12244	\$55,705.32
H5110.2106.10211	\$547.05
A8020.4000	\$8,747.63

Date: November 5, 2018