

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

Resolution #209-2022

WHEREAS on June 7, 2021, the Village Board selected AKRF, Inc. of White Plains, New York, to serve as its planning consultant for developing conceptual designs regarding the potential zoning changes in and around the Light Industrial and Harmon Gateway Zoning Districts, and

WHEREAS the Village is interested in soliciting interest and future redevelopment proposals for the approximately 1.2-acre Village-owned parking lot known as “Lot A”, located on the north side of Croton Point Avenue at the intersection of Veterans Plaza, and

WHEREAS Lot A is located within the Village’s Light Industrial (LI) zoning district and is included within the area of the LI district subject to recently adopted Local Law No. 14 of 2022, and

WHEREAS the Village is seeking assistance in developing a request for proposals (RFP) for the site and

WHEREAS AKRF has provided an additional proposal in the amount of \$12,000 to cover this work,

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby authorizes the Village Manager to accept the proposal from AKRF in the amount of \$12,000, and

BE IT FURTHER RESOLVED that funding for this work is available in capital account H8020.2107.23449.

Dated: December 19, 2022