

On motion of Trustee SIMON and seconded by Trustee MURTAUGH, 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 #150-2021

WHEREAS, the Village of Croton-on-Hudson has been working with Sol Systems of Washington, DC for the installation of solar canopies at the Croton-Harmon Train Station parking lot; and

WHEREAS, on March 3, 2021, the Village entered into a lease agreement with Sol Systems for the use of the Train Station Parking Lot in order to install solar canopies; and

WHEREAS, the Village Board hereby issued a special permit for the installation of solar canopies at the Croton-Harmon Train Station parking lot on August 30, 2021; and

WHEREAS, there have been continued negotiations that have resulted in changes to the lease agreement; and

WHEREAS, these changes have involved the need for solar battery incentive and contaminated soil removal,

NOW, THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorizes the Village Manager to execute the amended lease agreement with Sol Systems to account for the aforementioned renegotiations.

Dated: September 13, 2021