



VILLAGE OF HASTINGS-ON-HUDSON

Municipal Building
7 Maple Avenue
Hastings-on-Hudson, New York 10706

RESOLUTION

On motion of Trustee Drake, seconded by Trustee Alligood the following Resolution was duly adopted:

133:23 AUTHORIZATION TO ENTER INTO A SUPPLEMENTAL AGREEMENT WITH ATLANTIC RICHFIELD COMPANY

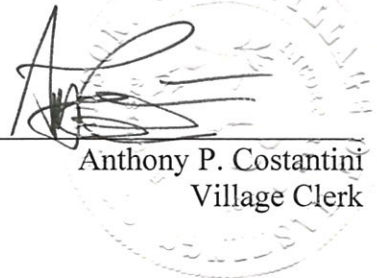
RESOLVED: that the Mayor and Board of Trustees authorize the Mayor to enter into and execute a Supplemental Remediation and Access Agreement with Atlantic Richfield Company in the form attached, same subject to approval by the Village's Special Environmental Counsel.

ROLL CALL VOTE	AYE	NAY
Trustee Thomas Drake	X	
Trustee Douglass Alligood	X	
Trustee Georgia Lopez	X	
Trustee Morgen Fleisig	X	
Mayor Nicola Armacost	X	

CERTIFICATION

I, Anthony P. Costantini, Village Clerk of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at the Special Meeting of the Board of Trustees on December 28, 2023, with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 28th day of December, 2023.


Anthony P. Costantini
Village Clerk