VILLAGE OF RED HOOK RESOLUTION #12 - 2024 DATED: MAY 13, 2024

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, NY on May 13, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO REVISE VILLAGE APPOINTMENTS.

WHEREAS, under Village Law §3-301(3) the Mayor must appoint, with Board approval the offices of Clerk, Treasurer, Deputy Clerk, Associate Justice, and members of boards; and

NOW, THEREFORE, BE IT RESOLVED:

The Board approves the Mayor's appointments as listed below:

Sewer Operator: C3ND Environmental Consulting

Water Operator: C3ND Environmental Consulting

Village Green Committee (1-year terms):

Kym Bradley-Rickard, Liaison

Brian Foran, term ends April 7, 2025

David Pearson, term ends April 7, 2025

Kathy Pearson, term ends April 7, 2025

Jason Baker, term ends April 7, 2025

bason baker, term ends April /, 2025

Brenda Cagle, Ex Officio, term ends April 7, 2025

Events Committee (1-year terms):

Melkorka Kjarval, Liaison

Karen Smythe

Amy Smith, Chair, term ends April 7, 2025

Nora Feldhusen, term ends April 7, 2025

Jamie Hoelzel, term ends April 7, 2025

Dan Pucci, term ends April 7, 2025

Jeffrey Walsh, term ends April 7, 2025

Public Spaces Initiative (1-year terms):

Steve Appenzeller, Liaison

Ash Bradlev-Rickard, Chair, term ends April 7, 2025

Perry Allen, term ends April 7, 2025

Linda DiGasper, term ends April 7, 2025

Betsy Brauer, term ends April 7, 2025

Susan Lyne, term ends April 7, 2025

Nicole Rogers, term ends April 7, 2025

Victoria Rolfe, term ends April 7, 2025

David Sokol, term ends April 7, 2025

| Human Relations Committee | <u>e</u> (1-year te | erms): | | | |
|--|---------------------|---------------|-------------|-------------------|------------------|
| Melkorka Kjarval, Liaison | 1 . | .1 | | | |
| David Markusen-Weiss, term ends April 7, 2025 | | | | | |
| Renee Zhang, term ends Apr | il 7, 2025 | | | | |
| Communications Committee | (1-year te | rms): | | | |
| Melkorka Kjarval, Liaison | 1.5 | | | | |
| Karen Smythe | | | | | |
| Lauren Cunningham, term e | nds April 7 | 7, 2025 | | | |
| Main Street Committee (1-ye | _ | | | | |
| mani bereet committee (1 your terms). On matus | | | | | |
| Climate Smart Community Taskforce (1-year terms): | | | | | |
| Steve Appenzeller, Liaison | | | | | |
| Kym Bradley-Rickard | | | | | |
| Betsy Brauer, term ends April 7, 2025 | | | | | |
| Hanna Inman, term ends April 7, 2025 | | | | | |
| Josh Bardfield, term ends April 7, 2025 | | | | | |
| Alex Geller, term ends April | 7, 2025 | | | | |
| Motion by: Deputy Mayor K | Seconded by | : Trustee App | enzeller | | |
| Motion by. Deputy Mayor 1 | , ar var | | Secondon By | · III and i III p | |
| Vote: | | | | | |
| Mayor Smythe | | ☐ Nay | ☐ Abstain | ☐ Recuse | ☐ Absent/Excused |
| Deputy Mayor Kjarval | | ☐ Nay | ☐ Abstain | ☐ Recuse | ☐ Absent/Excused |
| Trustee Laing | | □ Nay | ☐ Abstain | ☐ Recuse | ☐ Absent/Excused |
| Trustee Bradley-Rickard | ⊠ Aye | □ Nay | ☐ Abstain | ☐ Recuse | ☐ Absent/Excused |
| Trustee Appenzeller | ⊠ Aye | □ Nay | ☐ Abstain | ☐ Recuse | ☐ Absent/Excused |
| Vote Total | 5 | | | | |
| Result | Motion: | Passed | | | |
| | | | | 1 4- | |
| I hereby attest that the above Resolution was approved by the Board of Trustees at its May 13, | | | | | |
| 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board | | | | | |
| of Trustees | | | | - 1 - 1 | .112. |
| Mingh Cett | | | 5/13/24 | | |
| Jennifer Cavanaugh, Clerk | | | Date | | |