

**VILLAGE OF RED HOOK
RESOLUTION #17 - 2024
DATED: June 4, 2024**

A meeting of the Village of Red Hook Board of Trustees was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, NY on June 4, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO AUTHORIZE PURCHASE & PAYMENT OF ELECTRIC VEHICLE AND RELATED EQUIPMENT AND CHARGING STATION FOR THE POLICE DEPARTMENT AS PER AWARDED "CREST" GRANT

WHEREAS, the Village of Red Hook was awarded an \$80,000 Community Resiliency, Economic Sustainability, and Technology ("CREST") grant through State Senator Hinchey's office in late August 2023, and

WHEREAS, the full approval for the grant from the DASNY, the Grant Administrator, was received on May 24, 2024 with their authorization to proceed.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes Lt. Hildenbrand to proceed with the purchase of the vehicle and related equipment and supporting infrastructure including the charging station as laid out in the grant, and

Be it further resolved that the Mayor is authorized to approve payment for the grant items up to the grant amount of \$80,000 with corresponding vouchers available for Board review and approval at the next available Board meeting.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Bradley-Rickard

Vote:

Mayor Smythe	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Deputy Mayor Kjarval	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Laing	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Bradley-Rickard	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Appenzeller	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Vote Total	5				
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its June 4, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

6/4/24
Date