VILLAGE OF RED HOOK RESOLUTION #16 - 2024 DATED: May 23, 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 May 23, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO TRANSFER FUNDS INTO VARIOUS RESERVE FUNDS AS BUDGETED.

WHEREAS, a resolution is required to transfer budgeted reserve funds to their respective reserve account; and

WHEREAS, the following budgeted amounts shall be added to the Village of Red Hook Reserve Funds;

\$2,500.00 Fire Reserve Fund

\$2,500.00 Building Reserve Fund

\$2,500.00 Employee Benefit Accrual Reserve Fund

NOW THEREFORE BE IT RESOLVED that the Village of Red Hook Board of Trustees hereby accepts and approves these transfers.

Motion by: Trustee Laing Sec

Seconded by: Trustee Bradley-Rickard

Vote:

Mayor Smythe	⊠ Aye	□ Nay	□ Abstain	□ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	⊠ Aye	□ Nay	☐ Abstain	□ Recuse	☐ Absent/Excused
Trustee Laing	⊠ Aye	□ 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				

I hereby attest that the above Resolution was approved by the Board of Trustees at its May 23, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees

Jennifer Cavanaugh, Clerk

Date