

**VILLAGE OF RED HOOK  
RESOLUTION #18 - 2024  
DATED: June 10, 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 10, 2024. The meeting was called to order by Mayor Smythe.

**RESOLUTION TO AUTHORIZE SUBMITTAL OF SEWER PHASE II PROJECT FOR LISTING ON THE CLEAN WATER STATE REVOLVING FUND INTENDED USE PLAN (IUP)**

WHEREAS, the Village of Red Hook plans to expand the Sewer Use Area beyond the current area, and WHEREAS, the Village Engineer, Delaware Engineering, has completed an Engineering Report for this project to expand the current Sewer Use Area to include an additional 170 properties adding an additional 175,000 gallons per day (gpd) capacity to the existing WWTP operation, and

WHEREAS, the Town of Red Hook has requested 50,000gpd dedicated capacity to service their Traditional Neighborhood District to the south of the Village for their proposed Sewer District that is currently in the process of being formed, for which the Town would contribute the capital costs associated with that construction, and

WHEREAS, there are several potential housing projects in development in the Village which are made possible by being on the Village sewer system, and

WHEREAS, the probable cost of the total project including the Town of Red Hook’s 50,000gpd dedicated capacity is estimated at \$19.5MM, and

WHEREAS, to receive grant funding for this infrastructure expansion from NYS’s Clean Water State Revolving Fund (CWSRF), the project needs to be reviewed and listed on their Intended Use Plan, and

WHEREAS, this action does not commit the Village to proceed with the project or exactly as it is proposed in the Engineering report, but there is a benefit to proposing the largest option being considered because the funding is a percentage of the total project cost and will not be increased if the project size or project costs increase.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the mayor to submit the Sewer Phase II Project for listing on the CWSRF Intended Use Plan due on June 14, 2024.

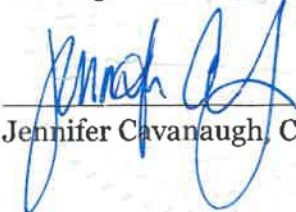
Motion by: Trustee Bradley-Rickard

Seconded by: Trustee Appenzeller

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 type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" 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	4				1
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its June 10, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees

  
Jennifer Cavanaugh, Clerk

6/10/24  
Date