

**VILLAGE OF RED HOOK
RESOLUTION #19 - 2024
DATED: June 20, 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 20, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO AUTHORIZE PURCHASE OF NEW HYUNDAI HX-35 EXCAVATOR WITH ARPA FUNDS

WHEREAS, the Village Department of Public Works has occasion to need an excavator for street repair, water work, and sewer maintenance, and

WHEREAS, there are occasions when a smaller excavator is the better equipment to use, especially when in backyards which will happen especially with our sewer system for repairs and maintenance, and

WHEREAS, we currently need to hire a contractor when we need to use an excavator for a cost of \$10,000 to \$20,000 a year for the past several years.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the purchase of the New Hyundai HX-35 Excavator with grading buckets as quoted from A. Montano Co., Inc. for \$62,993, and

Be it further resolved that this equipment be purchased using available ARPA funding.

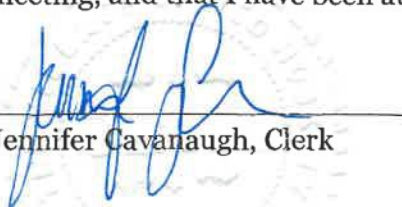
Motion by: Trustee Bradley-Rickard

Seconded by: Trustee Laing

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 20, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

6/20/24

Date