

VILLAGE OF RED HOOK

RESOLUTION #23 - 2024

DATED: July 15, 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 July 15, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO AUTHORIZE SUBMISSION OF CONSOLIDATED FUNDING APPLICATION (CFA) GRANT APPLICATION FOR SEWER PHASE II PROJECT

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, 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 consideration for various grant funding opportunities for this infrastructure expansion through NYS's Consolidated Funding Application (CFA), including the Community Infrastructure Grants for Pro-Housing Communities program, an application needs to be submitted by July 31, 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 a CFA Grant application for the Sewer Phase II Project, due on July 31, 2024.

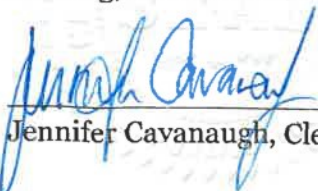
Motion by: Trustee Appenzeller

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 type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" 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 July 15, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

7/15/24
Date