

**VILLAGE OF RED HOOK
RESOLUTION #25 - 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 APPOINT MACKEY BUTTS & WHALEN, LLP, RICHARD OLSON AS VILLAGE ATTORNEY

WHEREAS, McCabe & Mack, LLP, Richard J. Olson, of counsel, currently serves as attorney to the Village of Red Hook, and

WHEREAS, McCabe & Mack, LLP is in the process of dissolving and attorney Olson is moving his practice to the law firm of Mackey Butts & Whalen, LLP,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Red Hook hereby appoints the law firm of Mackey Butts & Whalen, LLP, Richard J. Olson, of counsel, as attorney to the Village of Red Hook through December 31, 2024.

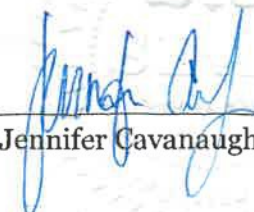
Motion by: Deputy Mayor Kjarval

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