

**VILLAGE OF RED HOOK  
RESOLUTION #21 - 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 MODIFY THE USDA FORM E BUDGET FOR THE SEWER PROJECT.**

WHEREAS, the Sewer Project construction is complete and the contract numbers are being finalized, and

WHEREAS, the total Project Cost does not exceed the approved amount however there are adjustments within the line items,

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees approve the following adjustments be made, as reflected in the Modified Budget – Revised Form E dated 7/15/24.

- Increase contingency and decrease McCabe and Mack LLP by \$8,106.00; new budget \$16,894.00
- Increase contingency and decrease Rodenhausen Chale & Polidoro LLP by \$11,932.28; new budget \$83,067.72
- Decrease contingency and increase Bonding – Hawkins Delafield & Wood LLP by \$9,838.25; new budget \$24,838.25
- Decrease contingency and increase Fiscal Coordination by \$373.50; new budget \$22,373.50
- Decrease contingency and increase Single Audits by \$8,415.80; new budget \$38,415.80
- Increase contingency and decrease Miscellaneous by \$4,089.28; new budget \$910.72
- Decrease contingency and increase General Contract by \$0.06; new budget \$6,644,237.56
- Decrease contingency and increase “Extra Items” by \$44,415.46; new budget \$44,415.46
- Contingency budget now \$4,910.49

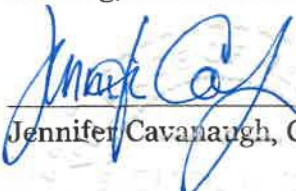
Motion by: Trustee Appenzeller

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

