

**VILLAGE OF RED HOOK
RESOLUTION #26 - 2024
DATED: August 5, 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 August 5, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO AUTHORIZE PURCHASE OF 7' x 16' EQUIPMENT TRAILER

WHEREAS, the Village of Red Hook has just acquired a mini-excavator, and
 WHEREAS, the mini-excavator travels slowly and is best used by being moved to its location via a trailer, and
 WHEREAS, a 7' x 16' equipment trailer is the size that is needed to transport the mini-excavator, and
 WHEREAS, Jerome Smith has offered a 7' x 16' equipment trailer to the Village for \$2200 with no delivery charge, and
 WHEREAS, we have reviewed 5 quotes for new and used 7' x 16' equipment trailers, all of which are higher than \$2200, and all require delivery.
 NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the purchase of the 2011 Cross Country 7' x 16' equipment trailer offered by Jerome Smith, and
 BE IT FURTHER RESOLVED that prior to the purchase, legal counsel will be consulted and recommendations will be followed, and
 BE IT FURTHER RESOLVED that this equipment be purchased from the Water Fund budget line EW8320.2 – Capital Outlay.

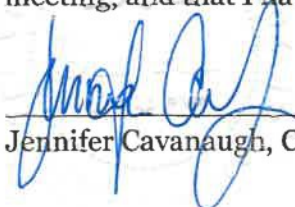
Motion by: Trustee Appenzeller

Seconded by: Trustee Bradley-Rickard

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

I hereby attest that the above Resolution was approved by the Board of Trustees at its August 5, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees



 Jennifer Cavanaugh, Clerk

8/5/24

 Date