

**VILLAGE OF RED HOOK  
RESOLUTION #26 – 2024 - Revised  
DATED: August 22, 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 22, 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 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, the Village's DPW Foreman, has offered a 7' x 16' equipment trailer to the Village for \$2200 with no delivery charge, and

WHEREAS, we have reviewed 6 quotes for new and used 7' x 16' equipment trailers including the one from Jerome Smith, in adherence with our procurement policy, and

WHEREAS, the quote from Jerome Smith is the lowest even before considering that all the others require delivery, and

WHEREAS, the Village's Code of Ethics, Section 15 in the Village Code, does not prohibit this purchase, and

WHEREAS, the sale to Jerome Smith would be proper because he does not possess the discretionary powers of authorization or approval for this purchase that would create a conflict of interest as defined by General Municipal Law 801, and

WHEREAS, legal counsel has been consulted regarding this purchase to ensure we are following proper procedure.

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 this equipment be purchased from the Water Fund budget line EW8320.2 – Capital Outlay.

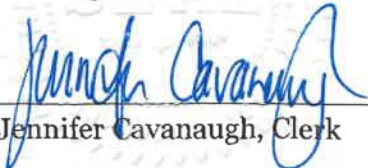
Motion by: Deputy Mayor Kjarval

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 checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Laing	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" 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 type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" type="checkbox"/> Absent/Excused
Vote Total	3				2
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its August 22, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees

  
Jennifer Cavanaugh, Clerk

8/22/24  
Date