

**VILLAGE OF RED HOOK
RESOLUTION #27 - 2024
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 APPROVE 2023 FIREFIGHTER RECORDS FOR SERVICE PROGRAM AWARD (LOSAP)

WHEREAS, Article 11-A of the New York State General Municipal Law requires that a list of Firefighter volunteers who earned a Service Credit during 2023 be certified under oath by the Fire Department and submitted to the Program Sponsor (the Village of Red Hook); and

WHEREAS, the Program Sponsor must review and approve the 2023 Firefighter Records listing; and

WHEREAS, the Red Hook Fire Company has provided the Village of Red Hook Board of Trustees with the 2023 Firefighter Records; and

WHEREAS, the 30 day posting for review at the Fire Department has already occurred from June 10 through July 15, 2024; and

WHEREAS, there were no changes made to the Firefighter Records during the review period;

NOW THEREFORE BE IT RESOLVED, that

- 1) The 2023 Firefighter Records be approved after Board review,
- 2) The mayor is authorized to sign the 2023 SPONSOR AUTHORIZATION FORM that will authorize the program administrator, Penflex Actuarial Services, LLC, to use the data submitted to determine the funding requirements of the Service Award Program.


Motion by: Trustee Bradley-Rickard

Seconded by: Deputy Mayor Kjarval

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