

VILLAGE OF RED HOOK
RESOLUTION #20 - 2026
DATED: MAY 11, 2026

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 May 11, 2026. The meeting was called to order by Mayor Smythe.

BUDGET NOTE RESOLUTION OF THE VILLAGE OF RED HOOK,
NEW YORK, ADOPTED MAY 11, 2026, AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED \$206,000 BUDGET NOTES OF
SAID VILLAGE, INCLUDING RENEWALS THEREOF, PURSUANT
TO SECTION 29.00 OF THE LOCAL FINANCE LAW, TO PROVIDE
FUNDS FOR WHICH AN INSUFFICIENT OR NO PROVISION HAS
BEEN MADE IN THE 2025-2026 ANNUAL BUDGET OF THE
VILLAGE

THE BOARD OF TRUSTEES OF THE VILLAGE OF RED HOOK, IN THE COUNTY OF DUTCHESS, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Red Hook (herein called the "Village"), in the County of Dutchess, New York, hereby authorizes the issuance of Budget Notes (the "Notes") of the Village, including renewals thereof, in the principal amount of not to exceed \$206,000 for the specific object or purpose of providing funds to meet expenditures for which an insufficient or no provision has been made in the Village's 2025-2026 Annual Budget, to wit: expenses relating to the construction and operation of the Wastewater Treatment Plant and related sewer facilities of the Village. Said Notes shall be issued pursuant to Section 29.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"). The necessity of issuing the Notes has resulted from an emergency condition which has included discharge of effluent in excess of the applicable State Pollutant Discharge Elimination System (SPEDES) permit administered and enforced by the New York State Department of Environmental Conservation (DEC). DEC Consent Order R3-20250610-54 has been issued in connection with the matter.

Section 2. The following matters are hereby determined and declared:

(a) There are no other funds currently budgeted and available to pay or provide for the object or purpose set forth in Section 1 hereof.

(b) Said Notes shall mature within one year from their date of issuance and may be renewed from time to time but said Notes, including the renewals thereof, shall mature not later than the close of the fiscal second year succeeding the fiscal year in which such Notes are issued.

(c) The proceeds of the Notes herein authorized may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose of which said Notes are authorized. The foregoing statement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 3. The Notes herein authorized and any notes issued in renewal thereof shall contain the recital of validity prescribed by Section 52.00 of the Law, and shall be general obligations of the Village and the faith and credit of the Village are irrevocably pledged to the punctual payment of the principal of and interest on said Notes, and unless said Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the Village and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and of the Law, and pursuant to Section 30.00, and Sections 50.00, 56.00 and 60.00 of the Law, the powers to authorize and to prescribe the terms, form and contents and as to the sale and issuance of any such Notes and the renewals of the Notes authorized by this resolution, are hereby delegated to the Village Treasurer as the chief fiscal officer of the Village.

Section 5. Each of the Notes herein authorized shall be executed in the name of the Village by its Village Treasurer and the corporate seal of the Village shall be affixed thereon and attested by its Village Clerk.

Section 6. This resolution shall take effect immediately.

* * *

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Rothstein

The foregoing resolution was duly put to a roll call vote, which resulted as follows:

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 Uku	<input type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input checked="" type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Allen	<input checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input type="checkbox"/> Absent/Excused
Trustee Rothstein	<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				



CERTIFICATE

I, Jen Cavanaugh, Village Clerk of the Village of Red Hook, in the County of Dutchess, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village duly called and held on May 11, 2026, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this 11th day of May, 2026.

(SEAL)



Village Clerk