

**VILLAGE OF RED HOOK**  
**RESOLUTION #24 - 2026**  
**DATED: MAY 26, 2026**

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, NY on May 26, 2026. The meeting was called to order by Mayor Smythe.

**RESOLUTION AUTHORIZING TRANSFER OF USDA-RD SHORT TERM ASSET RESERVE FUND TO THE WATER FUND TO COVER EMERGENCY REPAIR COSTS FOR WELL 12**

WHEREAS, on Monday, April 20, 2026, a low-level alarm was triggered at the water tanks, caused by the wells not producing enough water to keep up with demand; and

WHEREAS, Smith Well Drilling, Inc., responded to our emergency request to assist with the investigation of the wells and well pumps and motors to determine the problem; and

WHEREAS, Smith Well Drilling, Inc., lifted the pump and motor from Well 12 and discovered a hole in the pump at the connection of the pipe. Replacing the pipe did not fix the problem so a new pump and motor was purchased and installed the same day; and

WHEREAS, the expenses for Well 12 related to this emergency are as follows:

- Smith Well Drilling, Inc. \$2,851.23
- D&S Pump & Supply Co. \$2,075.45

WHEREAS, the Village of Red Hook maintains a USDA-RD Short Term Asset Reserve Fund in line with requirements of the USDA-RD loan to ensure there are funds on hand for short term asset repair or replacement such as these; and

WHEREAS, this fund is maintained as a separate account, funded by the Water Budget at \$25,000 each year; and has approximately \$151,570 as a balance.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees approves the use of funds from the USDA-RD Short Term Asset Reserve Fund to pay for these expenses; and

BE IT FURTHER RESOLVED that the Treasurer is directed to transfer \$4,926.68 from the USDA-RD Reserve account and pay these two invoices.

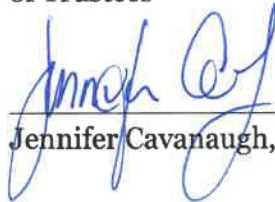
Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Allen

The foregoing resolution was duly put to a 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 checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input 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	5				
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its May 26, 2026, meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees

  
Jennifer Cavanaugh, Clerk

5/27/26  
Date