VILLAGE OF RED HOOK RESOLUTION #55 - 2023 DATED: October 10, 2023

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, New York on October 10, 2023. The meeting was called to order by Mayor Karen Smythe.

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE MUNICIPAL AREA IMPROVEMENTS PROJECT GRANT APPLICATION FOR THE FISCAL YEAR 2024 COMMUNITY BLOCK DEVELOPMENT GRANT

WHEREAS, Dutchess County administers a federal funding program called Community Block Development Grants, whose intent is to develop viable, more resilient communities. Activities may address needs such as infrastructure, economic development, public facilities, housing rehabilitation, and public services; and

WHEREAS, applications for the 2024 funding cycle are due at the end of October; and

WHEREAS, the Village has developed a project to improve access to benefit people reliant on public transportation; anyone who needs ADA-compliant access to Village Hall, RHPD, and businesses; and the community at large by relocating the County Bus Stop, reconfiguring the front of Village Hall, the area around the Info Center, and the Prince Street entrance, creating an integrated public space with significantly improved accessibility – referred to as the Municipal Area Improvement Project; and,

WHEREAS, the Village Board held a Public Hearing to solicit ideas and receive comments on this project on October 10, 2023;

NOW THEREFORE BE IT RESOLVED, the Village Board of the Village of Red Hook authorizes the Mayor to submit a Dutchess County Community Development Consortium Fiscal Year 2024 grant application for up to \$200,000 for the Municipal Area Improvement Project.

Motion by: Deputy Mayor Kjarval Seconded by: Trustee Appenzeller

Vote:

Mayor Smythe	⊠ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Deputy Mayor Kjarval	⊠ Aye	□ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Laing	☐ Aye	□ Nay	☐ Abstain	☐ Recuse	□ Absent/Excused
Trustee Bradley-Rickard	⊠ Aye	☐ Nay	☐ Abstain	☐ Recuse	☐ Absent/Excused
Trustee Appenzeller	⊠ Aye	□ Nay	☐ Abstain	☐ Recuse	☐ 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 October 10, 2023 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.

Jennifer Cavanaugh, Clerk

10 10 23 Date