

**VILLAGE OF RED HOOK
RESOLUTION #56 - 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, NY on October 10, 2023. The meeting was called to order by Mayor Smythe.

**RESOLUTION AUTHORIZING THE SOLICITATION OF PUBLIC BIDS FOR
CHERRY & GRAVES STREETS WATER UPGRADES**

WHEREAS, the Village Engineer, Delaware Engineering, has requested that the Village proceed with advertising for requests for bid for the Cherry & Graves Streets Water Upgrades, a project included in the 2022 WIIA grant; and

NOW THEREFORE BE IT RESOLVED, that the Village Board of the Village of Red Hook does hereby authorize and direct the solicitation of bids for the Cherry & Graves Streets Water Upgrades Project, with bids to be received by 1:00pm on December 7, 2023 or such later times and dates as determined by the Mayor upon consultation with the Village Engineer, provided that such publication shall appear not less than five days prior to the date set for bid opening.

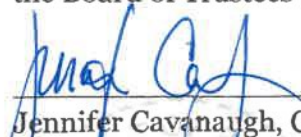
Motion by: Trustee Bradley-Rickard

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 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				

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

