

**VILLAGE OF RED HOOK
RESOLUTION #60 - 2023
DATED November 2, 2023**

A meeting of the Village of Red Hook was convened in public session at the Village Hall, 7467 South Broadway, Red Hook, NY on November 2, 2023. The meeting was called to order by Mayor Smythe.

RESOLUTION FOR BUDGET ADJUSTMENTS TO VILLAGE GENERAL, WATER, & SEWER FUNDS.

WHEREAS, the Village Board desires to amend the General, Water, and Sewer Fund budgets to reflect current information and expenses,

WHEREAS, The Village Board has reviewed the following schedule of budget adjustments:

For the GENERAL FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
A3001	State Aid - Revenue Sharing	\$ 9,600.00	\$ (18.00)	\$ 9,582.00	
A2401	Interest and Earnings	\$ 750.00	\$ 1,991.80	\$ 2,741.80	There will be more
EXPENSE:					
A1410.46	Clerk - Bank Fees	\$ 1,000.00	\$ 525.00	\$ 1,525.00	Reflects actual
A1450.1	Elections - Per Srv	\$ -	\$ 300.00	\$ 300.00	Reflects actual
A1450.4	Elections - Contr Exp	\$ -	\$ 148.80	\$ 148.80	Reflects actual
A8160.2	Material Management Equipment	\$ 218,000.00	\$ 1,000.00	\$ 219,000.00	
TOTAL			\$ -		

For the WATER FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
EW2144.a	Water Tapping Fee	\$ 7,000.00	\$ 3,000.00	\$ 10,000.00	Reflects actual
EXPENSE:					
EW8341.23	Bond Counsel (Proj 18787)	\$ -	\$ 2,000.00	\$ 2,000.00	Reflects actual
EW8320.48	Tools	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00	
TOTAL			\$ -		

For the SEWER FUND:

Account No.	Account Name	Current Budget	Adjustment	Revised Budget	Notes
REVENUE:					
ES2650	Sales of Scrap/Excess Materials	\$ -	\$ 2,500.00	\$ 2,500.00	Sale of excess tanks
EXPENSE:					
ES1710.1	Admin - Per Srv	\$ 2,000.00	\$ 2,500.00	\$ 4,500.00	
TOTAL			\$ -		

NOW THEREFORE BE IT RESOLVED, that the Village of Red Hook amends the General, Water, and Sewer Fund budgets as shown in the schedules above.

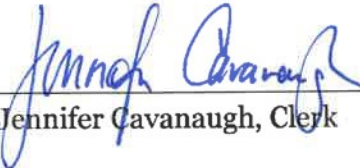
Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Bradley-Rickard

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 checked="" type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input 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	5				
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its November 2, 2023 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

11/2/2023
Date