

**VILLAGE OF RED HOOK
RESOLUTION #62 - 2023
DATED: NOVEMBER 13, 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 November 13, 2023. The meeting was called to order by Mayor Karen Smythe.

RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING A LOCAL LAW TO ADOPT AMENDMENTS TO PARKING LOT REGULATIONS

WHEREAS, a proposed form of Local Law E of 2023 entitled "VEHICLE AND TRAFFIC REGULATION AMENDMENTS" has been laid on the desks of the Village Trustees (the "Proposed Local Law"); and

NOW THEREFORE BE IT RESOLVED, by the Board as follows:

1. The Board shall hold a public hearing on December 11, 2023, at 7:00 p.m. at the Village Hall, 7467 South Broadway, Red Hook, New York, to hear all interested parties on said Proposed Local Law; and
2. The Village Clerk is hereby authorized and directed to publish notice of said public hearing in the official newspapers of the Village, on or before November 30, 2023, which is not less than ten calendar days prior to the date of said public hearing.
3. The Village Clerk is hereby authorized and directed to send a copy of the Proposed Local Law to the Code Enforcement Officer and Police Lieutenant Hildenbrand for review with a request that all comments be received on or before the public hearing date.
4. The Village Clerk is hereby authorized and directed to send a copy of the public hearing notice to the clerks of the adjacent municipalities.

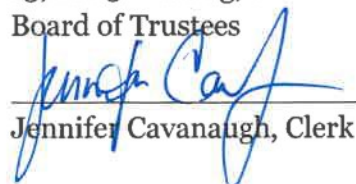
Motion by: Trustee Bradley-Rickard

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 November 13, 2023 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

11/13/23
Date

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Village of Red Hook, Dutchess County, New York (hereinafter called the "Village") and the custodian of the records of the Village, including the minutes of the proceedings of the Village Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Village Board held on the 13th day of November, 2023 and entitled:


RESOLUTION ESTABLISHING A DATE FOR A PUBLIC HEARING REGARDING
VEHICLE AND TRAFFIC REGULATION AMENDMENTS

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Village. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Village Board was present throughout said meeting, and a legally sufficient number of members (majority of the Village Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Village and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this 13th day of November, 2023.

-SEAL-



Jennifer Cavanaugh
Village Clerk