

**VILLAGE OF RED HOOK
RESOLUTION #64 - 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, NY on November 13, 2023. The meeting was called to order by Mayor Smythe.

RESOLUTION TO APPROVE WWTP CAPACITY STUDY BY DELAWARE ENGINEERING USING ARPA FUNDS

WHEREAS, the new WWTP, Plant "A" (or BK for Brent Kovalchik), has a total capacity of 50,000 gallons per day; and,

WHEREAS, Plant BK is running at about 40,000 gallons per day usage now; and,

WHEREAS, there are several requests and expressions of interest in being added to the Sewer Use Area including two significant development projects in the planning stages that will require additional WWTP capacity; and

WHEREAS, the Village engineers, Delaware Engineering has proposed a feasibility study to increase the WWTP capacity, looking at the full potential need and capacity to create a long term plan for expansion; and

WHEREAS, the Village has unused ARPA funds that can cover these one-time costs;

NOW THEREFORE BE IT RESOLVED, that

- 1) The proposal for a feasibility study to increase the WWTP capacity is approved to proceed for a cost of \$15,000, and
- 2) The cost will be covered using ARPA funds

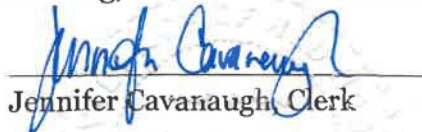
Motion by: Trustee Bradley-Rickard

Seconded by: Trustee Appenzeller

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