

**VILLAGE OF RED HOOK
RESOLUTION #70 - 2023
DATED: DECEMBER 11, 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 December 11, 2023. The meeting was called to order by Mayor Smythe.

RESOLUTION TO ADOPT LOCAL LAW 5 of 2023, ENTITLED VEHICLE AND TRAFFIC REGULATION AMENDMENT

WHEREAS, a proposed form of Local Law E of 2023 entitled “Vehicle and Traffic Regulation Amendment” has been laid on the desks of the Village Trustees (the “Proposed Local Law”); and

WHEREAS, the amendments to Chapter 190 Vehicle and Traffic Code were introduced by the Board of Trustees of the Village of Red Hook on November 13, 2023, and

WHEREAS, a public hearing was held on December 11, 2023 at 7:00 p.m. at the Village Hall, 7467 South Broadway, Red Hook, New York, notice of said hearing being duly published and at which time all interested parties had an opportunity to be heard; and

NOW THEREFORE BE IT ENACTED, by the Board of Trustees of the Village of Red Hook as follows:

1. The Board hereby adopts the Proposed Local Law as Local Law No 5 of 2023 (the “Local Law”).
2. That the Village Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Village Code of the Village of Red Hook, to give due notice of the adoption of said Local Law to the Secretary of State of New York, and take all other actions as may be required by law.

Motion by: Trustee Laing

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 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				

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 11th day of December 2023 and entitled:

RESOLUTION TO ADOPT LOCAL LAW 5 of 2023, ENTITLED VEHICLE AND TRAFFIC
REGULATION AMENDMENT

(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 11th day of December 2023.

-SEAL-



Jennifer Cavanaugh
Village Clerk