

**VILLAGE OF RED HOOK  
RESOLUTION #1 - 2024  
DATED: January 8, 2024**

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 January 8, 2024. The meeting was called to order by Mayor Smythe.

**RESOLUTION TO APPROVE CHIPS & HIGHWAY RESERVE FUNDING TOWARD NEW GARBAGE/LEAF TRUCK FINANCING**

WHEREAS, the purchase of the new Garbage/Leaf Truck (2020 International) cost \$218,000, and  
 WHEREAS, this purchase was made in August of 2023 and was financed with a short term bond, and  
 WHEREAS, the Village had always intended to convert this short-term bond into longer term financing while reducing the total cost with other sources of funds.

NOW THEREFORE BE IT RESOLVED, that two sources of funding for the new Garbage/Leaf Truck will be as follows:

- \$29,000 will be taken from the Highway Reserve Fund held at M&T Bank
- \$39,000 will be from CHIPS funding (Acct A5110.3)

And be it further resolved that further funding sources may be identified before finalizing the long-term financing.

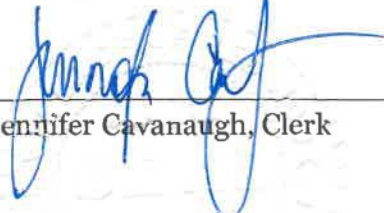
Motion by: Trustee Bradley-Rickard

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 type="checkbox"/> Aye	<input type="checkbox"/> Nay	<input type="checkbox"/> Abstain	<input type="checkbox"/> Recuse	<input checked="" 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	4				1
Result	Motion: Passed				

I hereby attest that the above Resolution was approved by the Board of Trustees at its January 8, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees

  
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 Jennifer Cavanaugh, Clerk

1/8/24  
 \_\_\_\_\_  
 Date