

**VILLAGE OF RED HOOK
RESOLUTION #7 - 2024
DATED: March 11, 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 March 11, 2024. The meeting was called to order by Mayor Smythe.

RESOLUTION TO MODIFY THE USDA FORM E BUDGET FOR THE SEWER PROJECT.

WHEREAS, the Sewer Project construction is complete and the contract numbers are being finalized, and

WHEREAS, the total Project Cost does not exceed the approved amount however there are adjustments within the line items,

NOW THEREFORE BE IT RESOLVED, that the Village Board of Trustees approve the following adjustments be made, as reflected in the Modified Budget – Revised Form E dated 2/21/24.

- Decrease contingency and increase McCabe and Mack LLP by \$15,000; new budget \$25,000
- Increase contingency and decrease Rodenhausen Chale & Polidoro LLP by \$3,475; new budget \$95,000
- Decrease contingency and increase Fiscal Coordination by \$10,000; new budget \$22,000
- Decrease contingency and increase Land Rights of Way by \$2,475; new budget \$23,730
- Decrease contingency and increase Single Audits by \$7,000; new budget \$30,000
- Increase contingency and decrease Construction Phase by \$20,564; new budget \$127,875
- Increase contingency and decrease Resident Project Rep by \$7,362.50; new budget \$417,677.50
- Increase contingency and decrease General Contract by \$26,547.76; new budget \$6,644,237.50
- Increase contingency and decrease Electrical Contract by \$2,200; new budget \$439,747
- Contingency remaining \$43,826.00

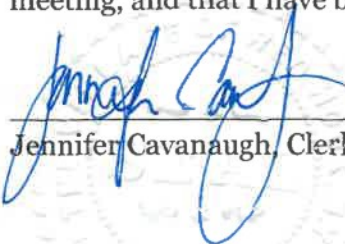
Motion by: Trustee Appenzeller

Seconded by: Trustee Laing

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 March 11, 2024 meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees


Jennifer Cavanaugh, Clerk

3/11/24

Date