

**VILLAGE OF RED HOOK
BOARD OF TRUSTEES SPECIAL WORKSHOP MEETING
VILLAGE HALL
JUNE 4, 2024**

Present: Mayor Karen Smythe, Deputy Mayor Melkorka Kjarval, Trustee Charlie Laing, Trustee Steven Appenzeller, Trustee Kym Bradley-Rickard, and Village Clerk Jen Cavanaugh

Mayor Smythe opened the Village Board special workshop meeting at 7:00PM.

RESOLUTION 17 – 2024

RESOLUTION TO AUTHORIZE PURCHASE & PAYMENT OF ELECTRIC VEHICLE AND RELATED EQUIPMENT AND CHARGING STATION FOR THE POLICE DEPARTMENT AS PER AWARDED “CREST” GRANT

WHEREAS, the Village of Red Hook was awarded an \$80,000 Community Resiliency, Economic Sustainability, and Technology (“CREST”) grant through State Senator Hinchey’s office in late August 2023, and

WHEREAS, the full approval for the grant from the DASNY, the Grant Administrator, was received on May 24, 2024 with their authorization to proceed.

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes Lt. Hildenbrand to proceed with the purchase of the vehicle and related equipment and supporting infrastructure including the charging station as laid out in the grant, and

Be it further resolved that the Mayor is authorized to approve payment for the grant items up to the grant amount of \$80,000 with corresponding vouchers available for Board review and approval at the next available Board meeting.

Motion by: Deputy Mayor Kjarval

Seconded by: Trustee Bradley-Rickard

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 | | | | |

Mayor Smythe asked for a motion to close the public special workshop meeting at 7:05pm to go into Executive Session to discuss a personnel matter (hiring). Trustee Appenzeller made the motion and it was seconded by Trustee Laing. All in favor. Motion approved.

No action taken in Executive Session.

Mayor Smythe asked for a motion to reopen the public special workshop meeting at 7:20pm. Deputy Mayor Kjarval made the motion and it was seconded by Trustee Laing. All in favor. Motion approved.

Mayor Smythe asked for a motion to hire David Schmidt as a part-time Police Officer (in training). Trustee Bradley-Rickard made the motion and it was seconded by Trustee Appenzeller. All in favor. Motion approved.

No public comment.

No general business.

Mayor Smythe asked for a motion to adjourn the June 4, 2024 Village Board Workshop Meeting at 7:25pm. Trustee Laing made the motion and it was seconded by Deputy Mayor Kjarval. All in favor. Motion approved.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jennifer Cavanaugh". The signature is fluid and cursive, written in a professional style.

Jennifer Cavanaugh, Clerk