

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **June 12, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZES THE MAYOR TO SIGN A CONTRACT WITH DELAWARE ENGINEERING TO NOT EXCEED \$15,000.00 TO PREPARE THE EMERGENCY RESPONSE PLAN, VULNERABILITY ASSESSMENT & CYBER-SECURITY ASSESSMENT FOR THE WATER PLANT AS DIRECTED BY THE DEPARTMENT OF HEALTH.**

**The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:**

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

**The Resolution was thereupon duly adopted.**

**Village Clerk**

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