RESOLUTION

A meeting of the Village Board of the Village of Tuxedo Park was convened on **February 15, 2023 at 7:00 p.m.**

The following resolution was duly offered and seconded to wit:

RESOLUTION 2023/____

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANT FOR BODY WORN CAMERA FUNDING

WHEREAS, the Village of Tuxedo Park ("Village") has been awarded a six-thousand dollar (\$6,000.00) grant from the New York State Division of Criminal Justice Services for the provision of funding to support the implementation of Body Worn Camera units for Village Police Personnel; and

WHEREAS, the Village desires to utilize such grant monies in order to enhance its Body Worn Camera capabilities to improve police officer interactions with the public.

NOW, THEREFORE, it is resolved as follows:

Section 1.

full.

Section 2. The Village Board hereby accepts and approves the receipt of \$6,000.00 in grant funds from the New York State Division of Criminal Justice Services for the implementation of body worn camera units.

Section 3. The Mayor, Police Chief, or any officer, employee or consultant as directed by the Mayor, is hereby authorized to execute any documents necessary to effectuate receipt of such grant monies.

The above "WHEREAS" clauses are incorporated herein as if set forth in

Section 4. This Resolution shall be effective immediately.

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

	Ayes		Noes	<u>Abstain</u>	Absent	
Mayor David McFadden	[]	[]	[]	[]	
Deputy Mayor Tinka Shaw	[]	[]	[]	[]	
Trustee Christopher Kasker	[]	[]	[]	[]	
Trustee Joshua Scherer	1	1	[]	[]	[]	

Trustee Paul Brooke	[]	[]	[]	[]
The Resolution was thereupon	l.							