

**VILLAGE OF BUCHANAN  
RESOLUTION EXTENDING CONTRACT  
WITH POLICE CHIEF AND AUTHORIZING  
THE MAYOR TO ENTER INTO  
CONTRACT WITH POLICE CHIEF**

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Dated: \_\_\_\_\_

**WHEREAS**, the Compensation Agreement between Police Chief Brian Tubbs and the Village will expire on 5/31/14; and

**WHEREAS**, the Village is desirous of extending the Compensation Agreement for an additional five (5) years commencing as of the date hereof and terminating on May 31, 2019 pursuant to the Amendment to Compensation Agreement annexed hereto; and

**WHEREAS**, with the exception of extending the term of the Compensation Agreement and the salary increase, personal days, and holidays contingencies, the Compensation Agreement remains in full force and effect according to its terms and nothing the Amendment is intended to affect the parties' existing or continuing rights or obligations under the Compensation Agreement, as modified hereby.

**NOW BE IT THEREFORE RESOLVED** that the Compensation Agreement, dated March 22, 2010, between the Village of Buchanan and Police Chief Brian Tubbs is hereby extended for a period of five (5) years; and

**BE IT FURTHER RESOLVED**, that the Mayor is authorized to execute the annexed Amendment to Compensation Agreement and the Clerk is authorized to make any and all necessary changes to effectuate the Amendment.

Upon Roll Call Vote:

Mayor Sean Murray \_\_\_\_\_

Trustee Richard Funchion \_\_\_\_\_

Trustee Duane Jackson \_\_\_\_\_

Trustee Theresa Knickerbocker \_\_\_\_\_

Trustee Nicolas Zachary \_\_\_\_\_

Vote: Resolution carried by a vote of \_\_\_\_ to \_\_\_\_.

STATE OF NEW YORK            )  
COUNTY OF WESTCHESTER    )

I, KEVIN HAY, Village Administrator of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held February 3, 2014.

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KEVIN HAY – Village Administrator/Clerk