VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING MAYOR TO SIGN AGREEMENT BETWEEN THE VILLAGE OF BUCHANAN AND VILLAGE ATTORNEY

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Board appointed Stephanie V. Porteus as part-time Village Attorney on April 7, 2014; and

WHEREAS, a proposed Agreement outlining the duties, responsibilities, and compensation of the Village Attorney, has been presented to the Board of Trustees; and

WHEREAS, it is the desire of the Board to authorize the Mayor to execute said Agreement;

NOW BE IT THEREFORE RESOLVED that the Mayor of the Village of Buchanan be and is hereby authorized to sign the Agreement between the Village of Buchanan and Stephanie V. Porteus, as part time Village Attorney.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____

Trustee Richard Funchion _____

Trustee Duane Jackson _____

Trustee Cesare Pasquale _____

Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of ____ to _____ .

STATE OF NEW YORK)
)SS.:
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 May 5, 2014.

_____
KEVIN HAY, Village Administrator/Clerk