

**VILLAGE OF BUCHANAN RESOLUTION
AMENDING CONTRACT WITH THE
BUCHANAN ENGINE CO., NO. 1, INCORPORATED**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, in June 2013, the Village of Buchanan entered into an Agreement with the Buchanan Engine Co., No. 1, Incorporated (“Engine Co.”) which, among other things, committed the Village to making a one-time payment of \$25,000.00 to be used only toward the future purchase of fire apparatus; and

WHEREAS, the Engine Co. has now requested that the Agreement be amended to permit the Engine Co., to use the \$25,000.00 to purchase fire apparatus and/or to refurbish existing fire apparatus and/or to make emergency repairs in excess of \$10,000.00; and

WHEREAS, the Village agrees that the Engine Co. should be permitted to use said funds for the requested uses only, and is therefore desirous of amending the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the June 2013 Agreement between the Village of Buchanan and the Buchanan Engine Co., No. 1, Incorporated is hereby amended to permit the Engine Co., to use said \$25,000.00 for the following purposes only:

1. Toward the future purchase of a fire apparatus; and/or
2. To refurbish existing fire apparatus; and/or
3. To make emergency repairs to existing fire apparatus in excess of \$10,000.00 after first seeking to have said repair covered by insurance.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign said amended Agreement.

UPON A ROLL CALL VOTE

Mayor Theresa Knickerbocker _____

Trustee Richard Funchion _____

Trustee Duane Jackson _____

Trustee Pasquale Cesare _____

Trustee Nicolas Zachary _____

VOTE: Resolution carried by a vote of _____ to _____.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER) ss.:

I, KEVIN HAY, Village Clerk 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 August 4, 2014.

KEVIN HAY-Village Administrator/Clerk