

**RESOLUTION AUTHORIZING THE
HIRING OF COUNSEL**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village Board has been in negotiations with the PBA for the past several months and has been unable to settle the expired contract, and

WHEREAS, the Administrator, Village Attorney and two Trustees met with two members of the firm Bond Schoeneck & King to discuss the possibility of representing the Village of Buchanan in its continued negotiations with the PBA, and

WHEREAS, the firm Bond Schoeneck & King is an experienced firm dealing with municipal contract negotiations for over 118 years and has agreed to represent the Village of Buchanan pursuant to the Retainer Agreement annexed hereto; and

WHEREAS, Bond Schoeneck & King will provide a detailed billing statement to the Village Board with respect to the firm's representation of the Village.

NOW BE IT THEREFORE RESOLVED that Bond Schoeneck & King be and hereby is retained to represent the Village of Buchanan with respect to negotiating the contract with the PBA; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to enter into a Retainer Agreement with Bond Schoeneck & King.

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 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 December 1, 2015.

KEVIN HAY, VILLAGE CLERK