

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING MAYOR TO ENTER INTO
AN INTERMUNICIPAL AGREEMENT WITH
WESTCHESTER COUNTY FOR BUS PASSENGER SHELTERS**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, on August 1, 2011 the Village entered into an Intermunicipal Agreement with Westchester County to operate and maintain bus passenger shelters in the Village of Buchanan as well as provide advertising on said bus shelters for a period of five (5) years; and

WHEREAS, that prior Intermunicipal Agreement expired on March 31, 2016 and the Village Board is desirous of entering into both a three (3) month extension agreement and a new Intermunicipal Agreement with Westchester County to operate and maintain bus passenger shelters in the Village of Buchanan for the period beginning on April 1, 2016 to June 30, 2016 and July 1, 2016 through June 30, 2021; and

WHEREAS, the County shall be required to hold harmless and defend the Village of Buchanan and its employees, officers and agents from all claims, suits and actions arising from the construction and maintenance of the shelters;

NOW BE IT THEREFORE RESOLVED that the Mayor is hereby authorized to execute said three (3) month extension agreement and a five (5) year Intermunicipal Agreement and all other necessary documents, between the Village of Buchanan and the County of Westchester, for the purposes of providing bus passenger shelters, and establishing the terms and conditions of same.

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 November 1, 2016.

Kevin Hay, Village Clerk