VILLAGE OF BUCHANAN RESOLUTION SCHEDULING A PUBLIC HEARING ON A PROPOSED RESOLUTION ABOLISHING THE OFFICE OF VILLAGE JUSTICE PURSUANT TO SECTION 3-301(2)(a) OF THE VILLAGE LAW OF THE STATE OF NEW YORK

| Introduced by: | |
|----------------|--|
| Seconded by: | |
| Dated: | |

WHEREAS, pursuant to section 3-301(2)(a) of the Village Law of the State of New York, the board of trustees of any village by resolution subject to permissive referendum may abolish the office of Village Justice to take effect upon the expiration of the current term of such office, and

WHEREAS, the Board of Trustees has investigated and has performed a careful cost analysis of the efficiency and economics of abolishing said office and the value of the town justices assuming the functions heretofore performed by the Village Justice; and

WHEREAS, it is the desire of the Board to conduct a Public Hearing on the proposed Resolution abolishing said office of Village Justice;

NOW BE IT THEREFORE RESOLVED that the Village Board will conduct a Public Hearing at the Village Municipal Building on January 6, 2014 at 7:30 p.m. for the purpose of taking public comment on, and giving due consideration to, the proposed Resolution abolishing the office of Village Justice; and

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized and directed to publish notice of said Public Hearing in the official newspaper.

Upon Roll Call Vote:

| Mayor Sean Murray | |
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| Trustee Richard Funchion | |
| Trustee Duane Jackson | |
| Trustee Theresa Knickerbocker | |
| Trustee Nicolas Zachary | |
| Vote: Resolution carried by a vote o | f 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 2, 2013.

Kevin Hay, Village Administrator/Clerk