

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE COUNTY OF WESTCHESTER
FOR THE USE OF VOTING MACHINES**

Introduced by: _____

Seconded by: _____

Dated: _____

WHEREAS, the Village of Buchanan (“Village”) will be conducting an election on March 15, 2016 and therefore requires the use of the Westchester County Board of Elections voting equipment in connection with the election; and

WHEREAS, the Westchester County Board of Elections (“County”) has prepared a formal Agreement with respect to the use of said equipment, a copy of which is annexed hereto; and

WHEREAS, pursuant to the terms of the Agreement the County will provide the use of two (2) voting machines, one (1) Optical Scan Voting Machines, one (1) Ballot Marking Device and two (2) Privacy Booths, as well as the technicians necessary to operate the voting systems, while the Village will be responsible for transporting the equipment, providing all of the printing of the ballots, providing election personnel and obtaining appropriate insurance as detailed in the Agreement; and

WHEREAS, the Village Board of Trustees is desirous of using the above voting equipment.

NOW BE IT THEREFORE RESOLVED that pursuant to the provisions of § 3-224 of the New York State Election Law, the Mayor of the Village of Buchanan is hereby authorized to execute the Agreement with the County of Westchester for the use of voting equipment in connection with the March 2016 election as detailed in the Agreement.

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 February 2, 2016.

KEVIN HAY, Village Administrator/Clerk