

**VILLAGE OF BUCHANAN  
RESOLUTION  
AUTHORIZING EXECUTION OF AMENDMENT TO EMPLOYMENT  
AGREEMENT WITH VILLAGE ADMINISTRATOR**

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Dated: \_\_\_\_\_

WHEREAS, the Village of Buchanan, by Local Law No. 3 of 1987 established the position of Village Administrator; and

WHEREAS, the Board of Trustees passed a Resolution, dated December 7, 2009, appointing Kevin Hay as Village Administrator and Village Clerk/Treasurer for a total annual salary of \$75,000.00; and

WHEREAS, the Board of Trustees passed a Resolution dated February 11, 2010 authorizing the Mayor to execute an Employment Agreement with said Kevin Hay; and

WHEREAS, the Board of Trustees authorized the execution of a document entitled First Amendment to Employment Agreement on May 29, 2012; and

WHEREAS the Board of Trustees now desires, once again, to amend certain terms of said Employment Agreement.

NOW BE IT THEREFORE RESOLVED that the Mayor is hereby authorized to execute the document entitled Second Amendment to Employment Agreement, which document has been reviewed by the Board of Trustees and is attached hereto.

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            )  
COUNTY OF WESTCHESTER    )

I, KEVIN HAY, Village Administrator 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 1, 2017.

KEVIN HAY – Village Administrator/Clerk