

**VILLAGE OF BUCHANAN
RESOLUTION RETAINING OUTSIDE CONSULTANT**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village of Buchanan is in the process of negotiating a Payment in Lieu of Taxes (PILOT) with Entergy; and

WHEREAS the Village Board is desirous of engaging the services of the firm of George Sansoucy P.E LLC, an engineering and appraisal firm with its primary office located in Portsmouth, New Hampshire; and

WHEREAS, Said firm is comprised of engineers, certified appraisers, and professionals specializing in utility related consulting, engineering, and valuation services; and

WHEREAS, the Village of Buchanan wishes to set up an initial hourly rate based meeting to discuss potential PILOT scenarios and receive assistance with understanding negotiation options, and details of the valuation process; and

WHEREAS, it is necessary to authorize monies for the services of outside consultants, the Village of Buchanan authorizes the spending of up to \$2,500.00;

NOW BE IT THEREFORE RESOLVED that the Village of Buchanan will authorize the spending of up to \$2,500.00 to engage the services of the firm of George E. Sansoucy P.E. LLC for a meeting to discuss PILOT negotiations.

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)
)SS.:
)

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 September 2, 2014.

KEVIN HAY Village Administrator/Clerk