

**VILLAGE OF BUCHANAN
RESOLUTION ACCEPTING A PROPOSAL
FOR A BACK-UP LICENSED OPERATOR AT THE VILLAGE
SEWAGE TREATMENT FACILITY**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, it is the requirement of the law that the Village have a certified licensed operator at the sewage treatment facility at all times; and

WHEREAS, currently the Village has only one certified licensed operator at the sewage treatment facility; and

WHEREAS, it is the desire of the Village Board to retain the services of a back-up licensed operator to be available when the Village's licensed operator is on vacation, sick, or otherwise unable to be present on site; and

WHEREAS, a proposal has been received from Mark Henshaw; and

WHEREAS, Mr. Henshaw has a current New York State DEC Grade 2A Wastewater Treatment Plant Operator License, and

WHEREAS, said proposal is acceptable to the Village Board;

NOW BE IT THEREFORE RESOLVED that Mark Henshaw be and hereby is retained to provide a back-up licenses operator at the Village sewage treatment facility when the Village's licenses operator is on vacation, sick, or otherwise unable to be present on site; and

BE IT FURTHER RESOLVED, that the cost of said services shall not exceed the hourly rates listed on the schedule annexed 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)
)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 October 6, 2014.

KEVIN HAY – Village Administrator/Clerk