

VILLAGE OF BUCHANAN
RESOLUTION FOR THE RESERVE OF GENERAL FUNDS

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, a Bond Resolution was adopted by Board of Trustees of the Village of Buchanan (the “Village”), located in the County of Westchester, in the State of New York (the “State”), on April 1, 2025 for the financing of the costs of the Wastewater Treatment Plant upgrades in and for the Village (“the Project”);

WHEREAS, the Village hereby determines that it is in the public interest of the Village to authorize the financing of the costs of legal counsel and fiscal services and other out-of-pocket expenses for the Project, including any applicable incidental costs related thereto, at a total cost not to exceed \$50,002, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Buchanan, County of Westchester, State of New York, as follows:

Money from the General Fund line item A1990.460 in the amount of \$50,002 shall be reserved for legal counsel and fiscal services for the Project and upon the completion of the Project any remaining money reserved from the General Fund shall be released and available for use in accordance with the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Theresa Knickerbocker _____
Trustee Awilda Baez _____
Trustee Anthony Capicotti _____
Trustee Steve Laker _____
Trustee Daniel Stewart _____

Vote: Resolution carried by a vote of __ to __.

STATE OF NEW YORK)
COUNTY OF WESTCHESTER)

I, Cynthia Kempter, 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 July 1, 2025.

CYNTHIA KEMPTER, Village Clerk