

RESOLUTION

CONSIDERING ANNUAL ORGANIZATIONAL RESOLUTIONS

RESOLUTION

DECLARATION OF ELECTION OF BOARD OF TRUSTEES

RESOLVED, that Lawrence A. Rand of 30 Hillandale Road is hereby declared elected to the office of Mayor of the Village of Rye Brook for a two-year term of office; and be it

FURTHER RESOLVED, that Joan L. Feinstein of 6 Robins Roost is hereby declared elected to the office of Trustee of the Village of Rye Brook for a two-year term of office; and be it

FURTHER RESOLVED, that Patricia Sanders Romano of 7 BelleFair Boulevard is hereby declared elected to the office of Trustee of the Village of Rye Brook for a two-year term of office; and be it

FURTHER RESOLVED, that said terms of offices are effective at noon on the 1st Monday of April 2006.

RESOLUTION

RETAINING VILLAGE ATTORNEY

RESOLVED, that the law firm of Keane and Beane, PC (Edward F. Beane, Esq.) of 445 Hamilton Avenue, White Plains, New York 10601 is hereby appointed as Village Attorney for the Village of Rye Brook for the next ensuing official year subject to the retainer agreement dated July 9, 2004 and revised letter dated April 7, 2006.

RESOLUTION

APPOINTMENT OF LABOR COUNSEL

RESOLVED, that the law firm of Grotta, Glassman & Hoffman (Craig R. Benson, Esq.) of 125 West 55th Street, NY, NY 10019 is hereby retained as Labor Counsel for the Village of Rye Brook for the next ensuing official year.

RESOLUTION

APPOINTMENT OF TAX CERTIORARI COUNSEL

RESOLVED, that the law firm of Oxman, Geiger, Natale & Tulis, P.C. (Mark S. Tulis, Esq.) is hereby retained as Tax Certiorari Counsel for the Village of Rye Brook for the next ensuing fiscal year subject to the rates established in the letter dated April 11, 2005.

RESOLUTION

RETAINING VILLAGE RISK MANAGER

RESOLVED, that Risk Management Services, Inc. (Alan H. Bader) is hereby retained as Risk Manager for the Village of Rye Brook for the next ensuing official year subject to the terms of the Risk Management Proposal dated August 24, 1993.

RESOLUTION

RETAINING ENGINEERING CONSULTANT

RESOLVED, that Dolph Rotfeld Engineering, P.C. (Dolph Rotfeld, PE) is hereby retained as Engineering Consultant for the Village of Rye Brook for the ensuing official year subject to the terms of the Engineering Consultant Agreement dated May 19, 1995 and the hourly fee schedule received January 1, 2001.

RESOLUTION

RETAINING VILLAGE PLANNING CONSULTANT

RESOLVED, that Frederick P. Clark Associates, Inc. (David Stolman) is hereby retained as Village Planning Consultant for the Village of Rye Brook for the next ensuing official year subject to the terms and rate schedule in the letter dated June 6, 2005 and approved by the Village Board on June 28, 2005.

RESOLUTION

APPOINTMENT OF THE VILLAGE ADMINISTRATOR

RESOLVED, that Christopher J. Bradbury, of 3355 Poplar Street, Yorktown, New York is hereby appointed Village Administrator for the Village of Rye Brook for the next ensuing official year.

RESOLUTION

APPOINTMENT OF VILLAGE CLAIMS AUDITOR

RESOLVED, that Judith Belkin of 38 Rock Ridge Drive, Rye Brook, New York is hereby appointed as intermediate Account Clerk/Village Claims Auditor for the Village of Rye Brook for the next ensuing fiscal year.

RESOLUTION

DESIGNATION OF DEPUTY VILLAGE TREASURER

RESOLVED, that Catherine M. Spinosa of 14 Crest Drive, Yorktown is hereby appointed as Deputy Village Treasurer for the Village of Rye Brook for the next ensuing official year.

RESOLUTION

APPOINTMENT OF RECEIVER OF TAXES

RESOLVED, that Nick Mecca, Receiver of Taxes for the Town of Rye, is hereby appointed as the Receiver of Taxes for the Village of Rye Brook for the next ensuing fiscal year.

RESOLUTION

APPOINTMENT OF REGISTRAR OF VITAL STATISTICS

RESOLVED, that Hope Vespia, Registrar of Vital Statistics for the Town of Rye, is hereby appointed as the Registrar of Vital Statistics for the Village of Rye Brook for the next ensuing official year.

RESOLUTION

RESOLUTION OF RECORDS MANAGEMENT OFFICER

RESOLVED, that Christopher J. Bradbury of 3355 Poplar Street, Yorktown, New York is hereby appointed Records Management Officer for the Village of Rye Brook for the next ensuing fiscal year.

RESOLUTION

DESIGNATION OF BOARD OF TRUSTEES MEETING NIGHT

RESOLVED, that the second (2nd) and fourth (4th) Tuesday of each and every month are hereby designated as the Meeting nights of the Village of Rye Brook Board of Trustees pursuant to the adopted Rules of Procedure of the Board of Trustees; and be it

FURTHER RESOLVED, that said meetings are to commence at 7:30 p.m.

RESOLUTION

DESIGNATION OF SIGNATORIES

RESOLVED, the Mayor, the Village Administrator, Village Treasurer, and Deputy Treasurer are hereby authorized to sign checks on behalf of the Village of Rye Brook for the next ensuing official year; and be it

FURTHER RESOLVED, that the Treasurer and Deputy Treasurer are authorized to sign Bonds, Bond Anticipation Notes (BAN's) and other obligations of the Village; and be it

FURTHER RESOLVED, that bank internal transfers and out-going wires from one account to another can be made by telephone, online with Bank of New York, Wachovia, Commerce Bank, T.D. Bank North, NA (Hudson United Bank), Chase (JP Morgan), Hudson Valley, Bank of American or by voice or data transmission by any one of the above named signatories followed by written confirmation to the banks in accordance with the Village's Investment Policy.

RESOLUTION

DESIGNATION OF DEPOSITORIES

RESOLVED, that the Bank of New York, Chase Manhattan/J.P. Morgan, Wachovia, Hudson Valley Bank, Bank of America, T.D. Bank North, NA (Hudson United Bank), Commerce Bank are hereby designated as depositories for the Village of Rye Brook.

RESOLUTION

DESIGNATION OF OFFICIAL NEWSPAPER

WHEREAS, the Village must publish legal notices in any newspaper designated as the official newspaper for the municipality; and

WHEREAS, the Journal News is a daily newspaper circulated and available to its residents in the Village of Rye Brook; and

WHEREAS, the Journal News can more easily meet the filing deadline requirements for the village to publish official notices; and

WHEREAS, the Village Clerk is encouraged to publish notices in multiple newspapers covering the village. Now therefore be it

RESOLVED, that the Journal News is hereby designated as the official Newspaper of the Village of Rye Brook for the ensuing official year.

RESOLUTION

FRIENDS OF RYE BROOK, INC.

RESOLVED, that it is hereby disclosed by members of the Board of Trustees that they are directors of a not-for-profit corporation, the Friends of Rye Brook, Inc., created to assist in obtaining donations from prospective grantors in support of qualifying activities of the Village.

RESOLUTION

**RE-ADOPTION OF RULES OF PROCEDURE
OF BOARD OF TRUSTEES**

RESOLVED, that the Rules of Procedure of the Board of Trustees as amended on April 12, 2005 are hereby re-adopted and promulgated for the Village official year, commencing the first Monday of April 2006.