

**VILLAGE OF BUCHANAN  
RESOLUTION  
AUTHORIZING THE MAYOR'S APPOINTMENT OF  
VILLAGE TRUSTEE**

**WHEREAS**, Jane Hitney, Village Trustee of the Village of Buchanan resigned on January 9, 2012, it is necessary to appoint a new Village Trustee to complete the unexpired term of Jane Hitney;

**NOW BE IT THEREFORE RESOLVED**, that the Mayor hereby appoints Duane Jackson to the position of Village Trustee, effective May 1, 2012, to fill the unexpired term ending at the close of the 2012-2013 Official Village Calendar Year.

**Vote: Mayor's Appointment-No vote necessary**

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 May 1, 2012.

KEVIN HAY Village Administrator/Clerk