

**VILLAGE OF BUCHANAN
RESOLUTION
MAYOR APPOINTING PLANNING BOARD MEMBER
AND CHAIRPERSON**

Introduced by: _____

Seconded by: _____

Dated: _____

WHEREAS, Ben Martinelli, Member and Chairperson of the Planning Board, has submitted his letter of resignation, effective September 30, 2015, making it necessary to appoint a new Planning Board Member and a new Planning Board Chairperson to complete the unexpired term of Ben Martinelli.

NOW BE IT THEREFORE RESOLVED that the Mayor hereby appoints Michael Wenz to the position of Planning Board Member, effective November 1, 2015, to fill the unexpired term ending April 3, 2017.

Upon Roll Call Vote:

NO VOTE NECESSARY- MAYOR'S APPOINTMENT

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 November 4, 2015.

Kevin Hay – Village Clerk