

**VILLAGE OF BUCHANAN
RESOLUTION
ACCEPTING RESIGNATION OF A PLANNING BOARD MEMBER**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Mayor and the Board have received a letter of resignation from Michael Wenz, member of the Planning Board effective December 20, 2019; and

WHEREAS, the Mayor and Board wish to extend their thanks to Mr. Wenz for his service to the Village of Buchanan;

NOW BE IT THEREFORE RESOLVED, that the Mayor and Village Board of Trustees hereby accept the aforesaid resignation letter, effective December 20, 2019.

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)
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 January 7, 2020.

CYNTHIA KEMPTER, Village Clerk