



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
REGULAR MEETING AGENDA

MEETING DATE: March 14, 2023
AGENDA ITEM SECTION: Resolutions
AGENDA ITEM NO. : 4
AGENDA ITEM: Resolution: Consider a resolution to accept the resignation of Catherine Kay as a member of the Parks and Recreation Commission effective March 1, 2023
ITEM BACKUP DOCUMENTATION: <ol style="list-style-type: none">1. Draft resolution2. E-mail dated March 1, 2023 from Catherine Kay to Elizabeth Dreaper/Village Clerk



VILLAGE OF DOBBS FERRY
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RESOLUTION XX-2023

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY
ACCEPTING THE RESIGNATION OF CATHERINE KAY AS A REGULAR MEMBER OF THE
PARKS & RECREATION COMMISSION, EFFECTIVE MARCH 1, 2023**

WHEREAS, Catherine Kay has submitted her resignation as a regular member of the Parks & Recreation Commission; and

WHEREAS, Ms. Kay's current term was due to expire in December of 2026; and

WHEREAS, the Village Clerk will inform the Nominating Committee of the vacancy so they may conduct interviews for an eligible candidate to fulfill the unexpired term of Ms. Kay

NOW, THEREFORE, BE IT

RESOLVED that Village Board of Trustees of the Village of Dobbs Ferry hereby accepts the resignation of Catherine Kay as a regular member of the Parks & Recreation Commission; and be it further

RESOLVED, that the Mayor and Board of Trustees directs the Village Clerk to inform the Nominating Committee of the vacancy so they may conduct interviews for an eligible candidate to fulfill the unexpired term of Ms. Kay.

Liz Dreaper

From: CKay [REDACTED]
Sent: Wednesday, March 1, 2023 3:03 PM
To: Liz Dreaper
Subject: Rec Commission

[EXTERNAL] This email is from outside the Village of Dobbs Ferry - Please use caution when opening links and attachments!

Hi Liz,
Hope all is well with you.

I am stepping down from the Recreation Commission effective immediately.

I will continue to be on the SAC Committee.

I will also be part of the FRIENDS OF THE SENIORS FOUNDATION.

Please confirm receipt.

Thank you for your help and hope to see you soon.

Cathy Kay

[Sent from the all new AOL app for iOS](#)