



**VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**

**MEETING DATE:** February 27, 2024

**AGENDA ITEM SECTION:** Resolutions

**AGENDA ITEM NO. :** 1

**AGENDA ITEM:**

**Resolution:** Consider a resolution to accept the resignation of Lenore Person from the Ethics Board

**ITEM BACKUP DOCUMENTATION:**

1. Draft resolution
2. E-mail dated February 18, 2024 from Lenore Person to Alan Harris/Ethics Board Chairman



**VILLAGE OF DOBBS FERRY**  
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**RESOLUTION XX-2024**

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY  
ACCEPTING THE RESIGNATION OF LENORE PERSON AS A REGULAR MEMBER OF  
ETHICS BOARD, EFFECTIVE FEBRUARY 18, 2024**

**WHEREAS**, Lenore Person has submitted her resignation as a regular member of the Ethics Board; and

**WHEREAS**, Ms. Person'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. Person

**NOW, THEREFORE, BE IT**

**RESOLVED** that Village Board of Trustees of the Village of Dobbs Ferry hereby accepts the resignation of Lenore Person as a regular member of the Ethics Board; 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. Person.

From: **Lenore Person** [REDACTED]  
Date: Sun, Feb 18, 2024 at 8:44 AM  
Subject: Re: DF Ethics Board  
To: Alan Harris [REDACTED]  
CC: Eric Tirschwell [REDACTED], Trezza, Stephen <[strezza@dobbsferry.com](mailto:strezza@dobbsferry.com)>, Christine Maiocchi [REDACTED]>

hi, Alan and co.

I would like to resign from this board.

Thank you for the opportunity.

Best,

Lenore