

**A RESOLUTION APPOINTING MEMBERS OF THE VILLAGE BOARD
WASHINGTON AVENUE REVITALIZATION ADVISORY COMMISSION
R#03-2021**

At a meeting of the Board of Trustees of the Village of Endicott, held on the 20th day of January 2021, the following resolution was offered and seconded:

WHEREAS, pursuant to Resolutions adopted by the Board of Trustees on January 20, 2021 and NYS Village Law 4-412(1), the Village Board of Trustees has established the Village Board Washington Avenue Revitalization Advisory Commission; and

WHEREAS, the Village Board of Trustees now seeks to appoint the members of said Board Advisory Commission; and

NOW, THEREFORE BE IT RESOLVED that the Village Board of Trustees of the Village of Endicott hereby appoints the following individuals to the Village Board Washington Avenue Revitalization Advisory Commission:

1. Linda Jackson
2. Anthony Bates
3. Joe Moody
4. Ted Warner

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

CERTIFICATION

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held on the 20th day of January, 2021. Said resolution was adopted by the following roll call vote:

A motion to approve R#03-2021 was made by Trustee Warner and seconded by Trustee Dorner

Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson	Absent
Trustee Eileen Konecny	Absent
Trustee R. Ted Warner	Yes
Trustee Patrick Dorner	Yes
Trustee Nicholas Burlingame	Yes

Dated: January 20, 2021

Village Seal

Anthony J. Bates, Village Manager