

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, DECEMBER 7, 2021 at 7:30 P.M.**

This Meeting is Being Conducted in Accordance with Chapter 417 of the Laws of 2021

Please note that this meeting will be held in person and on by zoom

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87349145870>

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A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: October 26, 2021 Workshop Meeting; November 3, 2021 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a Motion to Open the Public Hearing Regarding a Local Law to Amend the Code of the Village of Buchanan by Adding a New Chapter 70 Opting Out of the Licensing and Establishing of Retail Cannabis Dispensaries and On-Site Cannabis Consumption Establishments Within the Village of Buchanan.
 - b. Resolution Authorizing Adoption of Local Law No. 9-2021 Adding a New Chapter 70 Entitled “Cannabis Dispensary and On-Site Consumption Opt-Out” to the Code of the Village of Buchanan.
 - c. Resolution Rescinding the Acceptance of a Proposal from Hardesty and Hanover to Create a New Zoning District Encompassing the Indian Point Properties at a Cost of Approximately Fourteen Thousand (\$14,000.00) Dollars.

- d. Consider a Motion to Accept Planning & Development Advisors (David Smith) Proposal Regarding a New Zoning District for the Indian Point Properties at a Cost of Approximately Fourteen Thousand Five Hundred (\$14,500.00) Dollars.
- e. Resolution Scheduling a Public Hearing Overriding the NYS Property Tax Cap.
- f. Consider a Motion to Call for a Public Hearing on January 4, 2022 Authorizing Adoption of a Local Law Amending Chapter 181 Entitled Taxation to the Code of the Village of Buchanan to Add an Exemption for Members of Volunteer Fire Departments and Ambulance Corps.
- g. Consider a Motion to Call for a Public Hearing on January 4, 2022 Authorizing Adoption of a Local Law Adding Chapter 100 Entitled “Games of Chance” to the Code of the Village of Buchanan to Allow Licensing Games of Chance Within the Village of Buchanan.
- h. Resolution Authorizing the Carry-Over of Nineteen (19) vacation days for the Village Administrator.
- i. Consider a Motion to Appoint Joanna Falcone as Part-Time Senior Account Clerk at a Rate of \$20.00 per hour as of December 8, 2021.
- j. Consider a Motion to Accept the Resignation of Christine Torres, Court Clerk, as of November 9, 2021.
- k. Consider a Motion to Appoint Mary Mailler as Court Clerk at a Salary of \$11,200.00 retroactive to November 30, 2021 as recommended by Judge Daly.
- l. Consider a Motion to Authorize the Mayor to Sign the Agreement with Springbrook Holding Company LLC for the Upgrade of the Financial Applications.
- m. Consider a Motion to Accept Donations of Furniture and DPW Equipment from Holtec International.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Report – October 2021
- b. Police Report – October 2021
- c. Highway Report – October 2021
- d. Wastewater Treatment Plant – October 2021

- e. Building Department – October 2021
 - f. Planning Board Minutes – September 16, 2021
 - g. Buchanan Engine Company – October 2021
 - h. Prosecutors Report – As of December 2, 2021
 - i. Attorney’s Report
 - j. Administrator’s Report
 - k. Mayor’s Report
 - l. Trustee’s Report
6. COMMENTS FROM THE FLOOR:
7. EXECUTIVE SESSION:
8. ADJOURNMENT: