

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, AUGUST 2, 2022 at 7:00 P.M.**

Please click the link below to join the webinar:

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AGENDA

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: June 28, 2022 Workshop Meeting, July 5, 2022 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a motion to Ratify the MOA Agreement with Teamster's 456 and to include any non-union employees.
 - b. Consider a Motion to Approve Change Order #1 in the Amount of \$5,952.82 for Route 9A Sidewalk Improvements Project.
 - c. Consider a Motion to Approve Harper Haines Fluid Control, Inc. as a Sole Source.
 - d. Consider a Motion to Modify the Procurement Policy as Recommended by Village Administrator.
 - e. Consider a Motion to Transfer \$1,000 from Adult Recreation-Bus (a/c 7620.467) to Adult Recreation-Adult Programs (a/c 7620.464) for the Buchanan Seniors 50th Anniversary Party.

- f. Consider a Motion to Retain the Services of Tietjen Venegas Consulting Engineers, PLLC for the replacement of Village Hall Boiler.
- g. Consider a Motion to Hire Berkshire Hathaway Home Services River Towns Real Estate (Joe Lippolis).
- h. Consider a Motion Opposing Clean Path NY High Capacity Electrical Lines
- i. Consider a Motion Authorizing the Use of the Pavilion and Serving of Alcohol on August 28, 2022.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports – June 2022
- b. Police Report – June 2022
- c. Highway Report – June 2022
- d. Wastewater Treatment Plant – June 2022
- e. Building Department – June 2022
- f. Buchanan Engine Company – June 2022
- g. Attorney’s Report
- h. Administrator’s Report
- i. Trustee’s Report
- j. Mayor’s Report

6. COMMENTS FROM THE FLOOR:

7. EXECUTIVE SESSION:

8. ADJOURNMENT: