VILLAGE OF BUCHANAN MAYOR AND BOARD OF TRUSTEES SPECIAL MEETING TUESDAY, SEPTEMBER 6, 2022 at 6:30 P.M.

<u>AGENDA</u>

1. NEW BUSINESS:

a. Executive Session to Interview Potential Candidate for Laborer Position.

2. ADJOURNMENT

VILLAGE OF BUCHANAN MAYOR AND BOARD OF TRUSTEES REGULAR MEETING TUESDAY, SEPTEMBER 6, 2022 at 7:00 P.M.

Please click the link below to join the webinar:

https://us02web.zoom.us/j/86775239842

Or One tap mobile: US: +16465588656,86775239842# or +16469313860,86775239842# Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 646 931 3860 or +1 312 626 6799 or +1 301 715 8592 or +1 309 205 3325 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 Webinar ID: 867 7523 9842 International numbers available: https://us02web.zoom.us/u/kml3mhpdB

<u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE:
- 2. APPROVE MINUTES: July 26, 2022 Workshop Meeting, August 2, 2022 Board Meeting
- 3. COMMENTS FROM THE FLOOR: (agenda items only)

4. NEW BUSINESS:

- a. Consider a Motion to Award Sludge Removal Contract.
- b. Discussion on Waste Water Treatment Plant.
- c. Discussion on Battery Storage.
- d. Consider a Motion to Appoint Scott Horton as General Foreman at an Annual Salary of \$116,603 Starting September 7, 2022.
- e. Consider a Motion to Accept the Resignation of Awilda Baez.
- f. Due to a Vacant Position on the Planning Board, the Mayor hereby appoints Nicholas Zachary to the Planning Board, effective September 7, 2022, to fill the unexpired term ending April 6, 2026 at an Annual Salary of \$2,175.
- g. Consider a Motion to Hire Two (2) Laborers at an Annual Rate of \$45,000 Contingent on Passing All Hiring Requirements of the Village.
- h. Consider a Motion to Hire a Part-Time Person in the Clerk's Office at \$15.00/hour Starting September 7, 2022.
- i. Consider a Motion Authorizing the Use of the Pavilion and Serving of Alcohol on September 10, 2022 Contingent on Proper Insurance.
- j. Discussion on Halloween Party and Ice-Skating Rink.
- k. Consider a Request to Use the Lents Cove Parking Lot for Overflow Parking Contingent on Proper Insurance.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports July 2022
- b. Police Report July 2022
- c. Highway Report July 2022
- d. Wastewater Treatment Plant July 2022

- e. Prosecutor's Report August 2022
- f. Buchanan Engine Company July 2022
- g. Planning Board July 21, 2022
- h. Attorney's Report
- i. Administrator's Report
- j. Trustee's Report
- k. Mayor's Report
- 6. COMMENTS FROM THE FLOOR:
- 7. EXECUTIVE SESSION:
- 8. ADJOURNMENT: