

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES**

**REGULAR MEETING**

**MONDAY February 3, 2014 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: December 17, 2013 Workshop Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
  - a. Resolution APPOINTING inspectors of registration and election
  - b. Resolution STATING the date, place, hours for Inspectors to meet for Village Registration and Election Office of Village Justice

Proposed Executive Session to discuss Police Chief's contract

  - c. Resolution EXTENDING the contract with Police Chief and authorizing the Mayor to extend the contract with the Police Chief
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
  - a) Justice Court Report- December 2013
  - b) Wastewater Reports- January 2014
  - c) Police reports- December 2013
  - d) Fire Inspector Report-December & January 2013
  - e) Attorney's Report.
  - f) Trustee's Reports.
  - g) Mayor's Report.
6. COMMENTS FROM THE FLOOR:
7. BOARD MEMBER REBUTTALS:
8. ADJOURNMENT: