

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, August 4, 2014 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: May 20, 2013 Workshop; July 7, 2014 Board Meeting
3. PRESENTATION: Senior Housing Project (Griffin Property)
4. COMMENTS FROM THE FLOOR: (agenda items only)
5. NEW BUSINESS:
 - a) Resolution AUTHORIZING the Engineer to Prepare Specifications and for the Clerk to Advertise Bids for Roadway Work
 - b) Resolution AMENDING Master Fee Schedule for the Village of Buchanan
 - c) Resolution AUTHORIZING the Purchase of a Village Vehicle
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- June 2014
 - b) Wastewater Reports- July 2014
 - c) Zoning Board Minutes-December 2013; May 2014; June 2014
 - d) Planning Board Minutes-April-June 2014
 - e) Fire Inspector's Report- June 2014; July 2014
 - f) Attorney's Report.
 - g) Administrator's Report
 - h) Mayor's Report.
 - i) Trustee's Reports.
7. COMMENTS FROM THE FLOOR:
8. EXECUTIVE SESSION (PILOT Negotiations and Employee Issues)
9. BOARD MEMBER REBUTTALS:
10. ADJOURNMENT: