

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, September 2, 2014 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: June 17, Workshop Meeting; July 15, 2014 Workshop Meeting
3. PRESENTATION: Proclamations for Philip Paul Perugini and Christine Metzger
4. COMMENTS FROM THE FLOOR: (agenda items only)
5. NEW BUSINESS:
 - a) Resolution AWARDING the Roadway Improvement Project
 - b) Resolution AUTHORIZING the Engineer to prepare specifications and for the Clerk to advertise bids for the sludge removal
 - c) Resolution RETAINING an outside consultant
 - d) Resolution OPPOSING Spectra Energy's Algonquin Pipeline Expansion
 - e) Resolution AUTHORIZING the use of a Village facility
 - f) Resolution AUTHORIZING the use of a Village facility
 - g) Resolution AUTHORIZING the use of a Village facility
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- July 2014
 - b) Wastewater Reports- August 2014
 - c) Zoning Board Minutes-July 2014
 - d) Attorney's Report.
 - e) Administrator's Report
 - f) Mayor's Report.
 - g) Trustee's Reports.
7. COMMENTS FROM THE FLOOR:
8. BOARD MEMBER REBUTTALS:
9. ADJOURNMENT: