

**VILLAGE OF BUCHANAN
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 4, 2020 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: November 26, 2019 Workshop Minutes,
December 3, 2019 Board Minutes
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Presentation by Norma Drummond – update on the 2020 Census.
 - b. Consider a Motion to open Public Hearing regarding overriding the State Tax Cap for fiscal year 2020-2021.
 - c. Resolution to adopt Local Law #1 overriding the Property Tax Cap.
 - d. Consider a Motion to open the public hearing regarding charging Sewer Rents based on water consumption and connection fees for the purpose to cover the costs of operation, maintenance and repairs of the Village of Buchanan sewer system including the sewer treatment plant.
 - e. Resolution to adopt Local Law #2 to add Article III §155-38 to Village Code.
 - f. Resolution Condemning Anti-Semitism.
 - g. Recognize the resignation of Mr. Mike Wenz from the Planning Board as of December 20, 2019.
 - h. Recognize the resignation of Mr. Jim Seimarco from the Planning Board as of January 12, 2020.
 - i. Consider a Motion to promote Mr. Tony Santiago to MEO as recommended by Mr. Robert Wheeler, letter of recommendation is attached, as of February 7, 2020 at an annual salary of \$97,387.
 - j. Consider a Motion providing five thousand dollars (\$5,000) to Mr. Anthony Conti to perform the required fire inspections as mandated by the New York Department of State.

- k. Consider a Motion to authorize the release of a bid to receive proposals for the sludge removal from the Village of Buchanan sewer treatment plant.
- l. Consider a Motion to appoint election inspectors for the March 2020 General Village Elections. The pay schedule is Chairman - \$195.00/day; Inspector - \$180.00/day; and Alternate Inspector - \$90.00/day
- m. Consider a Motion to enter into an agreement with Westchester County for the use of Voting Machines.
- n. Consider a Motion approving the Volunteer Firefighters that have met the required 50 points for the Service Award program as provided by the Fire Department and attached here.
- o. Announce a new email notice for residents on website.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Court Reports – December 2019
- b. Police Report – December 2019
- c. Attorney's Report
- d. Administrator's Report
- e. Mayor's Report
- f. Trustee's Report

6. COMMENTS FROM THE FLOOR:

7. ADJOURNMENT: