

**VILLAGE OF BUCHANAN
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, March 3, 2020 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. PRESENTATION: Discussion of a proposal from Downstate Juniors VBC to install sand volleyball courts at Lents Cove Park
3. APPROVE MINUTES: January 7, 2020 Board Minutes.
4. COMMENTS FROM THE FLOOR: (agenda items only)
5. OLD BUSINESS:
 - a. Consider a Motion to continue 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.
6. NEW BUSINESS:
 - a. Resolution to adopt Local Law #2 to add Article III §155-38 to Village Code.
 - b. Resolution Authorizing Inter-Municipal Agreements with the Town of Cortlandt.
 - c. Due to a vacant position on the Planning Board, the Mayor hereby appoints Eileen Absinger to the Planning Board, effective March 4, 2020, to fill the unexpired term ending April 4, 2022 at an annual salary of \$2,175.
 - d. Pursuant to Section 5-508 of the Village Law, the Public Hearing on the 2020-2021 Tentative Budget will be April 9, 2020 at 7:30 pm at Village Hall.
 - e. Consideration of a motion to release an RFP for Insurance broker.
 - f. Consider a motion to appoint Cynthia Kempter as Treasurer at an annual stipend of \$5,000.
 - g. Consider a motion to authorize the approval of the proposal from Frederick P. Clark Associates, which would include Implementation of Comprehensive Master Plan in the C-1 and C-2 Zoning Districts for a cost not to exceed \$9,000, review of Proposed Local Waterfront Revitalization Plan (LWRP) for a cost not to exceed \$1,000 as well as the review of the zoning of the northern most portion of tax parcel 43.10-2-1 for a cost not to exceed \$9,500.

- h. Consider a motion to call for public hearing regarding amending § 211-19 of the Village code by adding subsection (F), Penalties for offenses as follows:
 - “Every person, firm or corporation guilty of violating any provision of this article shall be punishable by a fine as follows, first offense warning, second offense \$25, third offense \$50, fourth offense \$100, fifth offense and all additional offenses \$250.”

7. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Court Reports – January 2010
- b. Police Report – January 2010
- c. Attorney’s Report
- d. Administrator’s Report
- e. Mayor’s Report
- f. Trustee’s Report

8. COMMENTS FROM THE FLOOR:

9. ADJOURNMENT: