

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
Tuesday December 1, 2015 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: September 15, 2015 Workshop Meeting
3. PROCLAMATION: Eugene Vavrek- Veteran's Hall of Fame
4. COMMENTS FROM THE FLOOR: (agenda items only)
5. NEW BUSINESS:
 - a. Resolution APPOINTING a Planning Board Chairperson
 - b. Resolution AUTHORIZING the Hiring of Counsel
 - c. Resolution ACCEPTING a Proposal for the Sale of Village Equipment
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- October 2015
 - b) Wastewater Report- October 2015
 - c) Police Reports- October 2015
 - d) Attorney's Report.
 - e) Administrator's Report.
 - f) Mayor's Reports.
 - g) Trustee's Report.
7. COMMENTS FROM THE FLOOR:
8. BOARD MEMBER REBUTTALS:
9. ADJOURNMENT: