

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY December 5, 2017 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: June 27, 2017 Workshop Meeting; September 26, 2017 Workshop; October 3, 2017 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. OLD BUSINESS:
 - a. PUBLIC HEARING- On the Proposed Installation of “No Thru Truck Traffic” Signs (Adjourned)
 - b. Resolution AUTHORIZING the Installation of “No Thru Truck Traffic”
5. NEW BUSINESS:
 - a. Resolution AWARDING Bannon Avenue Water Pit Project
 - b. Resolution ESTABLISHING and Appointing the position of Part Time Prosecutor
 - c. Resolution AUTHORIZING the Purchase of a Village Vehicle
 - d. Resolution ESTABLISHING a Capital Project
 - e. Resolution ISSUING an Authorization to Proceed With an Energy Efficiency Audit
 - f. Resolution SUPPORTING the STRANDED Act
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- September 2017
 - b) Police Reports-September- October 2017
 - c) Fire Inspector’s Report- October 2017
 - d) Attorney’s Report.
 - e) Administrator’s Report.
 - f) Mayor’s Reports.
 - g) Trustee’s Report.
7. COMMENTS FROM THE FLOOR:
8. ADJOURNMENT: