

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
Tuesday January 5, 2016 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: Board Minutes November 4, 2015
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. OLD BUSINESS: Public Hearing on Proposed Zoning Change Allowing a Senior Multi-Family Project
5. NEW BUSINESS:
 - a. Resolution STATING Polling Places and Hours for Next Village Election
 - b. Resolution STATING There Shall be no Registration Day for Village Elections
 - c. Resolution AUTHORIZING the Mayor to sign an IMA between three municipalities for the maintenance of the 911 Memorial
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- November 2015
 - b) Wastewater Report- November 2015
 - c) Fire Inspector's Report- November 2015
 - d) Planning Board Minutes- October 15, 2015
 - e) Attorney's Report.
 - f) Administrator's Report.
 - g) Mayor's Reports.
 - h) Trustee's Report.
7. COMMENTS FROM THE FLOOR:
8. BOARD MEMBER REBUTTALS:

Proposed Executive Session
9. ADJOURNMENT: