

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY July 7, 2015 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: February 17, 2015 Workshop Meeting; March 2, 2015 Board Meeting; March 17, 2015 Workshop Meeting; April 6, 2015 Organizational Meeting; April 21, 2015 Informational Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
  - a. PUBLIC HEARING: Proposed Zoning Change allowing a Senior Multi-Family Zone
  - b. Resolution AUTHORIZING the Mayor to Enter into an Agreement for Fire Protection Services
  - c. Resolution AUTHORIZING the Village Engineer to Create Specification and for the Clerk to Advertise Bids for Roadway Work
  - d. Resolution AWARDING a Bid for Village Hall Rooftop Heating and Cooling Unit
  - e. Resolution SETTING a Public Hearing to Discuss Installation of No Parking Signs
  - f. Resolution AUTHORIZING the Installation of Mechanical Aerators at the Village Wastewater Plant.
  - g. Public Hearing: Easement Agreement with Spectra Energy
  - h. Resolution AUTHORIZING the Mayor to Enter into an Easement Agreement with Algonquin Gas Transmission, LLC
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
  - a) Justice Court Report- May 2015
  - b) Zoning Board Minutes- May 13, 2015
  - c) Attorney's Report.
  - d) Administrator's Report.
  - e) Mayor's Reports.
  - f) Trustee's Report.
6. COMMENTS FROM THE FLOOR:

7. BOARD MEMBER REBUTTALS:

8. ADJOURNMENT: