

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES  
REGULAR MEETING  
TUESDAY September 4, 2018 at 7:30 P.M.**

A G E N D A

Executive Session (7:00PM) to discuss pending litigation

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: June 26, 2018 Workshop Meeting
3. PRESENTATION- County Executive- George Latimer
4. PRESENTATION- George Boyle- Village Historical Consultant
5. COMMENTS FROM THE FLOOR: (agenda items only)
6. OLD BUSINESS
  - a. PUBLIC HEARING- On a proposed local law amending Chapter 163-4 entitled “Placement for Collection; Storage; Refuse Containers” of the Code of the Village of Buchanan
  - b. Resolution ADOPTING a Local Law Amending Chapter 163 of the Code of the Village of Buchanan
7. NEW BUSINESS
  - a. Resolution AUTHORIZING the Engineer to Prepare Specifications and for the Clerk to Advertise for Bids for Sludge Removal
  - b. Resolution APPOINTING a Police Officer
  - c. Resolution APPOINTING a Sergeant to the Village Police Department
  - d. Resolution SCHEDULING a Public Hearing on a Proposed Local Law Repealing Local Law 1 of 2016 and Amending the Code of the Village of Buchanan to Reflect Said Repeal
  - e. Resolution ACCEPTING a Maintenance Bond
  - f. Resolution APPOINTING a Seasonal Employee
  - g. Resolution AUTHORIZING Budget Transfers
  - h. Resolution AUTHORIZING the Negotiation, Execution, and Delivery of an Energy Performance Contract and Related Lease Purchase Agreement with Siemens Industry Inc. Buildings Technology Division for Improvements at Various Village Facilities
8. INFORMATION FROM OFFICERS & DEPARTMENTS:
  - a) Justice Court Report- July 2018
  - b) Fire Inspector’s Report- August 2018

c) Police Reports- June 2018-July 2018

d) Attorney's Report.

e) Administrator's Report.

f) Mayor's Reports.

g) Trustee's Report.

9. COMMENTS FROM THE FLOOR:

10. ADJOURNMENT: