

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, MAY 2, 2011 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: February 7, 2011 Board Meeting; March 7, 2011 Board Meeting; December 2010 Workshop; January 2011 Workshop; February 2011 Workshop
3. COMMENTS FROM THE FLOOR: (agenda items only).
4. NEW BUSINESS:
 - a) Resolution ADOPTING 2011-2012 Village Budget
 - b) Resolution AUTHORIZING unpaid water charges to be included in the Village tax bills
 - c) Resolution AUTHORIZING Inter-Municipal Agreements with the Town of Cortlandt
 - d) Resolution AUTHORIZING the employment of Summer Seasonal Personnel
 - e) Resolution WAIVING facility fee for Pack 36-Boy Scouts of America Barbecue
 - f) Resolution WAIVING facility fee for Girl Scouts Spirit Day
 - g) Resolution AUTHORIZING the use of the Village Pavilion
 - h) Resolution AUTHORIZING the employment of Recreation Personnel
 - i) Resolution AUTHORIZING Mayor to sign contract with Buchanan Engine Co. #1
Executive Session to discuss Employment Issues
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Reports-February 2011 & March 2011
 - b) Attorney's Report.
 - c) Trustee's Reports.
 - d) Mayor's Report.
6. COMMENTS FROM THE FLOOR:
7. AUDITING OF VOUCHERS:
8. ADJOURNMENT: