

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, AUGUST 6, 2012 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: May 15, 2012 Workshop; June 4, 2012 Board Meeting; June 19, Workshop; July 2, 2012 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a) Resolution AUTHORIZING the Engineer to prepare specification and for the Clerk to advertise bids for sludge removal
 - b) Resolution APPOINTING a part time Justice Court Clerk
 - c) Resolution AUTHORIZING the Town of Cortlandt to award road improvements on Westchester Avenue
 - d) Resolution AUTHORIZING budget transfers
 - e) Resolution AUTHORIZING a use of a Village facility
 - f) Resolution AUTHORIZING a commencement of action

INFORMATION FROM OFFICERS & DEPARTMENTS:

- a) Justice Court Reports- June 2012
 - b) Planning Board Minutes-May 2012
 - c) Attorney's Report
 - d) Trustee's Reports
 - e) Mayor's Report
5. COMMENTS FROM THE FLOOR:
 6. BOARD MEMBER REBUTALS
 7. ADJOURNMENT: