

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY July 2, 2019 at 7:30 P.M.**

A G E N D A (Amended)

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: May 7, 2019 Board Meeting; April 9, 2019 Budget Public Hearing; April 30, 2019 Special Meeting-Budget Adoption
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS
 - a. Resolution ADOPTING Employee Policies & Procedures
 - b. Resolution ACCEPTING a Proposal for Auditing Services
 - c. Resolution RETAINING a Firm to Complete a Joint Local Waterfront Revitalization Plan (LWRP) with the Town of Cortlandt
 - d. Resolution AUTHORIZING the Village Clerk to advertise for bids for the 4th Street Pump Station repair work after receiving the specifications from the Village Engineer.
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- May 2019
 - b) Police Reports- May 2019
 - c) Attorney's Report.
 - d) Administrator's Report.
 - e) Mayor's Reports.
 - f) Trustee's Report.
6. COMMENTS FROM THE FLOOR:
7. ADJOURNMENT: