

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, AUGUST 6, 2019 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: June 25, 2019 Workshop Meeting, July 2, 2019 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Resolution APPOINTING the Village Clerk
 - b. Resolution AUTHORIZING Hiring of Part-Time Caretaker
 - c. Resolution AUTHORIZING the Purchase of a Sanitation Truck
 - d. Resolution AMENDING Fee Schedule
 - e. Resolution ADOPTING Amendments to Personnel Policies and Employee Handbook
 - f. Resolution AUTHORIZING Hiring of a Senior Consultant
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a. Justice Court Report - June 2019
 - b. Police Reports - June 2019
 - c. Attorney's Report.
 - d. Trustee's Reports.
 - e. Mayor's Report
6. COMMENTS FROM THE FLOOR:
7. Proposed Executive Session to discuss Contract issues and Fire Department Contract
8. ADJOURNMENT: