

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2019 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. PRESENTATION – Beautification Committee
3. APPROVE MINUTES: June 4, 2019 Board Meeting
4. COMMENTS FROM THE FLOOR: (agenda items only)
5. NEW BUSINESS:
 - a. Resolution AUTHORIZING the Use of a Village Facility
 - b. Resolution AUTHORIZING Budget Transfers
 - c. Resolution APPOINTING A Part-Time Justice Court Clerk
 - d. Resolution AUTHORIZING Mayor to Attend Nuclear Decommissioning and Used Fuel Strategy Summit 2019
 - e. Resolution AWARDING a Roadway Improvement Project
6. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a. Justice Court Report – July 2019
 - b. Police Reports – July 2019
 - c. Attorney’s Report
 - d. Trustee’s Reports
 - e. Mayor’s Report
7. COMMENTS FROM THE FLOOR:
8. Proposed Executive Session to discuss employment and contractual agreement
9. ADJOURNMENT: