## **VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES**

## **REGULAR MEETING TUESDAY, MAY 1, 2012 at 7:30 P.M.**

## $\underline{A} \underline{G} \underline{E} \underline{N} \underline{D} \underline{A}$

- 1. PLEDGE OF ALLEGIANCE:
- 2. APPOINTMENT OF NEW TRUSTEE:
  - a) Resolution AUTHORIZING the Mayor's Appointment of Village Trustee
- 3. APPROVE MINUTES: February Workshop; March 5, 2012 Board Meeting; April 2, 2012 Organizational Meeting
- 4. COMMENTS FROM THE FLOOR: (agenda items only)
- 5. OLD BUSINESS:
  - a) PUBLIC HEARING: Local Law amending Chapter 78 entitled "Electrical Inspections" of the Code of the Village of Buchanan
  - b) Resolution AUTHORIZING Local Law amending Chapter 78 entitled "Electrical Inspections" of the Code of the Village of Buchanan
- 6. NEW BUSINESS:
  - a) Resolution ADOPTING the 2012-2013 Village Budget
  - b) Resolution AUTHORIZING the employment of Recreation Personnel
  - c) Resolution AUTHORIZING an Inter Municipal Agreement with the Town of Cortlandt
  - d) Resolution APPOINTING a Police Officer
  - e) Resolution AUTHORIZING unpaid water charges to be included in the Village tax bills
  - f) Resolution AUTHORIZING Mayor to sign contract with Buchanan Engine Co. #1
  - g) Resolution SCHEDULING a Public Hearing on a proposed Local Law amending Chapter 149 of the Code of the Village of Buchanan
  - h) Resolution AUTHORIZING use of a Village Facility
  - i) Resolution AUTHORIZING use of a Village Facility
  - j) Resolution AUTHORIZING use of a Village Facility
  - k) Resolution AUTHORIZING use of a Village Facility

1) Resolution AUTHORIZING the employment of Summer Employees

## INFORMATION FROM OFFICERS & DEPARTMENTS:

- a) Justice Court Report- February 2012; March 2012
- b) Zoning Board Minutes- December 14, 2011
- c) Planning Board Minutes- February 16, 2012; March 15, 2012
- d) Attorney's Report.
- e) Trustee's Reports.
- f) Mayor's Report.
- 7. COMMENTS FROM THE FLOOR:
- 8. ADJOURNMENT: