

**VILLAGE OF BUCHANAN  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, JANUARY 7, 2020 at 7:30 P.M.**

**A G E N D A**

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: November 5, 2019 Board Minutes,  
November 19, 2019 Special Meeting Minutes
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
  - a. Resolution ACCEPTING Resignation of Planning Board Member
  - b. Resolution APPOINTING Registrar and Deputy Registrar of Vital Statistics
  - c. Resolution STATING Polling Places and Hours for the Next Village Election
  - d. Resolution SCHEDULING a Public Hearing on a Proposed Local Law Overriding the NYS Property Tax Cap
  - e. Resolution AMENDING the Capital Fund Budget
  - f. Resolution Retaining the Services of the Law Office of Jeffrey E. Storch as Bond Counsel
  - g. Resolution SCHEDULING a Public Hearing on a Proposed Sewer Fund
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
  - a. Justice Court Reports – November 2019
  - b. Police Report – November 2019
  - c. Planning Board Minutes – October 24, 2019
  - d. Zoning Board Minutes – October 9, 2019 and November 13, 2019
  - e. Attorney's Report

f. Administrator's Report

g. Mayor's Report

h. Trustee's Report

6. COMMENTS FROM THE FLOOR:

7. ADJOURNMENT: