

**VILLAGE OF BUCHANAN  
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, SEPTEMBER 7, 2021 at 7:30 P.M.**

**This Meeting is Being Conducted in Accordance with Chapter 417 of the Laws of 2021**

**Please note that this meeting will be held ONLY by zoom**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86579475873>

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**AGENDA**

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: May 25, 2021 Workshop Meeting; July 13, 2021 Board Meeting, July 20, 2021 Special Meeting, July 27, 2021 Workshop Meeting, August 3, 2021 Board Meeting, August 23, 2021 Workshop Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
  - a. Consider a Motion to Open a Public Hearing to Amend Chapter 211-21 Entitled Yard Screening to the Code of the Village of Buchanan.
  - b. Resolution to Adopt Local Law #8 Amending Chapter 211-21 Entitled Yard Screening to the Code of the Village of Buchanan.
  - c. Resolution Authorizing the Mayor to Enter into an Intermunicipal Agreement with Westchester County for the Stop-DWI Patrol Project.
  - d. Consider a Motion to Authorize James J. Hahn Engineering PC to prepare and submit required documentation to the DEC in the amount of \$3,500 as well as create a scope of work to install a kayak launch.

- e. Consider a Motion Authorize James J. Hahn Engineering PC to go out to Bid for the Airlift Pump and Manholes.
- f. Consider a Motion to Deem the Following Items as Surplus: 1998 Fire Truck, 1989 GMC Sweeper; 1997 Chevy Pickup, and 2 Cub Cadet Mowers.
- g. Consider a Motion to Extend Seasonal Highway Help as Follows: Matt Eichler Extended until September 3, 2021; and Peter O'Neill Extended Until September 17, 2021.
- h. Consider a Motion to Appoint two (2) People as Seasonal Highway Help at a Rate of \$14.00 per hour: Matt Eichler from October 4 – December 23, 2021 and Peter O'Neill from October 18 – December 23, 2021.
- i. Consider a Motion Authorizing an Emergency Repair of Sidewalk Located at 263-265 Tate Avenue, approve a Change Order for Consorti Brothers Paving and Sealcoating. Inc. in the amount of \$6,000 and to Authorize the Transfer from Contingency (001-1990-460) to Sidewalks (001-5410-460) in the amount of \$6,000.
- j. Consider a Motion to Call for a Public Hearing on October 5, 2021 on the Sale of Cannabis Within the Village.
- k. Consider a Motion to Pay MJM Productions a fee of \$450 for Filming Board Meetings.
- l. Consider a Motion to Authorize the Use of the Lent's Cove Parking Lot for Overflow Parking for a September 11 Event at Factoria Contingent on Proper Insurance.
- m. Consider a Motion to Waive the Fee and Allow Alcohol at the September 18, 2021 Fund Raiser for Walter Ostrowski at the Pavilion.
- n. Consider a Motion to Modify Street Opening Permit Fees as Recommended by the Village Consultant Engineer.
- o. Consider a Motion to Authorize Bell Engineering to Proceed with Engineering Services for the Wading Pool at a Cost of \$15,000.00.
- p. Consider a Motion to Renew the Planning Consultant, Hardesty & Hanover, for the same Hourly Rate for 2021-2022.

- q. Consider a Motion to Authorize the Village Attorney to prepare a Resolution and any Other Documents Regarding the Firefighter Exemption Program.
- r. Consider a Motion retaining the services of L' Abbate, Balkan, Colavita & Contini, L.L.P as special Counsel.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Report – July 2021
- b. Police Report – July 2021
- c. Highway Report – July 2021
- d. Wastewater Treatment Plant – July 2021
- e. Building Department – July 2021
- f. Buchanan Engine Company – July 2021
- g. Prosecutors report – July 2021
- h. Planning Board Minutes – July 15, 2021
- i. Attorney's Report
- j. Administrator's Report
- k. Mayor's Report
- l. Trustee's Report

6. COMMENTS FROM THE FLOOR:

7. EXECUTIVE SESSION:

8. ADJOURNMENT: