

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 1, 2022 at 7:30 P.M.**

This Meeting is Being Conducted in Accordance with Chapter 1 of the Laws of 2022

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/88426161393>

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AGENDA

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: December 7, 2021 Board Meeting, December 28, 2021 Workshop Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a Motion to Continue the Public Hearing Authorizing Adoption of a Local Law Amending Chapter 181 Entitled Taxation to the Code of the Village of Buchanan to Add an Exemption for Members of Volunteer Fire Departments and Ambulance Corps.
 - b. Resolution to Adopt Local Law #2 Amending Chapter 181 Entitled Taxation to the Code of the Village of Buchanan to Add an Exemption for Members of Volunteer Fire Departments and Ambulance Corps.
 - c. Consider a Motion to Approve the Volunteer Firefighters that have met the Required 50 Points for the Service Award Program as Provided by the Village of Buchanan Fire Department and Attached Hereto.

- d. Consider a Motion to Increase Summer Camp Fees.
- e. Consider a Motion to Set the Hours of Use for the Ice-Skating Rink.
- f. Consider a Motion to Determine Residency Requirements for Using the Ice-Skating Rink and Children 11 and Under must be Supervised by an Adult, 18 years of age or older.
- g. Consider a Motion to Hire Part-Time Employees for the Ice-Skating Rink at \$18.00/hr.
- h. Consider a Motion to Enter into an Agreement with Westchester County for the use of Voting Machines for the March 15, 2022 General Village Election.
- i. Consider a Motion to Appoint Election Inspectors for the March 15, 2022 General Village Elections. The Pay Schedule is Chairman - \$195.00/day; Inspector - \$180.00/day; and Alternate Inspector - \$90.00/day.
- j. Consider a Motion to Approve the Request from Empire Solar for a solicitation permit.
- k. Consider a Motion to Enter into an Agreement with the Tri State- EAP Services for the Employee Assistance Program (EAP).
- l. Consider a Motion to Accept the Proposal from Capital Markets Advisors, LLC to provide consulting services related to the American Rescue Plan.
- m. Consider a Motion to Authorize the Mayor to Execute the Cooperative Agreement Pertaining to the Indian Point Settlement Fund with the State of New York and the Town of Cortlandt.
- n. Consider a Motion to Appoint Edward R. Mevec to the Assessment Review Board with the Term ending March 2025.
- o. Resolution Appropriating American Rescue Plan Act Funds to Wastewater Infrastructure Repairs and Professional Administrative Services.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports – December 2021
- b. Police Report – December 2021

- c. Highway Report – December 2021
- d. Wastewater Treatment Plant – December 2021
- e. Building Department – December 2021
- f. Planning Board – November 18, 2021
- g. Zoning Board – December 9, 2021
- h. Buchanan Engine Company – December 2021
- i. Prosecutors Report – January 2022
- j. Attorney’s Report
- k. Administrator’s Report
- l. Mayor’s Report
- m. Trustee’s Report

6. COMMENTS FROM THE FLOOR:

7. EXECUTIVE SESSION:

8. ADJOURNMENT: