

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MAY 3, 2022 at 7:00 P.M.**

**Governor Hochul has extended remote meetings under Executive Order 11.4 but this meeting will be a hybrid meeting. Everyone is welcomed to attend in person or over Zoom.
If you would like to join over Zoom please see below.**

Please click the link below to join the webinar:

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Webinar ID: 862 3408 1758

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AGENDA

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: February 22, 2022 Workshop Meeting, March 1, 2022 Board Meeting, March 22, 2022 Workshop Meeting, April 5, 2022 Organizational Meeting, April 6 Budget Hearing
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a Motion to Open the Public Hearing on Local Law #5-2022 Amending Chapter 181 Entitled Taxation to the Code of the Village of Buchanan.
 - b. Resolution to Adopt Local Law #5-2022 Amending Chapter 181 Entitled Taxation to the Code of the Village of Buchanan t
 - c. Discussion on AMS Acquisitions presentation.
 - d. Consider a Motion to Call for a Public Hearing on Local Law #6-2022 Amending Chapter 155 Entitled “Sewers” to the Code of the Village of Buchanan.

- e. Consider a Motion to Extend the Current PILOT agreement for One Year at the Same Annual Payment as Stated in the MOU as indicated in Sub Paragraph 14 in MOU.
- f. Resolution Authorizing an Inter-Municipal Agreement with the Town of Cortlandt regarding Shared Use of Equipment and Bidding by Town Purchasing Director.
- g. Consider a Motion for the Treasurer to make all Required Budget Transfers, Adjustments and Amendments to Close the 2021-2022 Fiscal Year as Required for the Annual Audit.
- h. Consider a Motion for Unpaid Water Charges to be Added to the Tax Bill.
- i. Consider a Motion Regarding Payment to Mary Mailler at a rate of \$20/hour for 50 hours.
- j. Consider a Motion to Hire Deborah Farnell as a Specialized Consultant to Assist in the Court as a Rate of \$20/hour for 30 hours.
- k. Consider a Motion Authorizing the Employment of Seasonal Help at a Rate of \$15.00/hour.
- l. Consider a Motion Authorizing the Engineer to Prepare Specifications and to Advertise for Bids for Sludge Removal.
- m. Consider a Motion Authorizing the Use of the Pavilion and Serving of Alcohol on June 4, 2022.
- n. Consider a Motion Appointing Colleen Lonergan to the Recreation Advisory Committee.
- o. Consider a Motion to Approve the Posting of MS4 Annual Storm Water Report.
- p. Discussion on Lents Cove Ballfield Fence.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports – February and March 2022
- b. Police Report – February and March 2022
- c. Highway Report – February and March 2022

- d. Wastewater Treatment Plant – February and March 2022
- e. Building Department – February and March 2022
- f. Planning Board – February 17, 2022 and March 17, 2022
- g. Buchanan Engine Company – February and March 2022
- h. Prosecutors Report – March 2022
- 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: