

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, MARCH 7, 2023 at 7:00 P.M.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89618295027>

Or One tap mobile:

US: +16469313860,89618295027# or +16465588656,89618295027#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 646 558 8656 or +1 305 224 1968 or +1 309 205 3325
or +1 312 626 6799 or +1 301 715 8592 or +1 360 209 5623 or +1 386 347 5053
or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128
or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468
or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 896 1829 5027

International numbers available: <https://us02web.zoom.us/j/89618295027>

**REFRESHMENTS AT 6:30 P.M. IN COMMUNITY ROOM
REGARDING PROMOTION OF POLICE SERGEANT**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: January 3, 2023 Board Meeting, January 24, 2023 Special Meeting, January 24, 2023 Workshop Meeting, February 7, 2023 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a Motion to Appoint Jonathan Tiernan from Police Officer to Police Sergeant as of the Completion of all Civil Service Documentation
 - b. Resolution Declaring that the Village Board Will Act as Lead Agency for Proposed Zoning Test and Map Amendments to C1/C-2 Overlay District, Special Permit and Site Plan Approval for the Development of Unimproved Property Located on Albany Post Road (and also known and Designated on the Tax Map of the Town of Cortlandt as Section 43.16, Block 3, Lots 16 and 16A and Section 43.20, Block 2, Lot 2)

- c. Consider a Motion to Appoint Susan Giuliano as Senior Director Consultant at a Rate of \$12,000/year
- d. Consider a Motion to Approve a Change Order in the Amount of \$6,000.00 to increase engineers fee due to a revised scope of the boiler work
- e. Consider a Motion to Call for a Public Hearing on April 5, 2023 Regarding Budget Hearing
- f. Consider a Motion to Call for a Public Hearing on April 5, 2023 Regarding the IMA Town Sewer Agreement
- g. Consider a Motion Authorizing an Inter-Municipal Agreement with the Town of Cortlandt Regarding Shared Use of Equipment and Bidding by Town Purchasing Director
- h. Consider a Motion to Approve the Request from PlugPV for a Solicitation Permit to go Door to Door Between the Hours of 12:00 P.M. – 6:00 P.M., Monday – Saturday, but not more than two times a week
- i. Consider a Motion Authorizing the Use of the Pavilion and Serving of Alcohol on April 23, 2023
- j. Consider a Motion Authorizing the Use of the Pavilion and Serving of Alcohol on May 7, 2023
- k. 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

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports –January 2023
- b. Police Report – January 2023
- c. Highway Report – January 2023
- d. Wastewater Treatment Plant – January 2023
- e. Building Department – January 2023
- f. Planning Board – January 26, 2023
- g. Zoning Board – September 14, 2022

- h. Buchanan Engine Company – January 2023
 - i. Prosecutor’s Report – February 2023
 - j. Attorney’s Report
 - k. Administrator’s Report
 - l. Trustee’s Report
 - m. Mayor’s Report
6. COMMENTS FROM THE FLOOR:
7. EXECUTIVE SESSION:
8. ADJOURNMENT: