

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 6, 2024 at 7:00 P.M.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89685438792>

AGENDA

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES:

December 5, 2023 Special Meeting
December 5, 2023 Village Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Presentation by AMS.
 - b. Consider a Motion Scheduling a Public Hearing on March 5, 2024 Regarding a Special Permit and Site Plan.
 - c. Consider a Motion to Enter into an Agreement with Westchester County for the Use of Voting Machines for the March 19, 2024 General Village Election.
 - d. Consider a Motion to Appoint Election Inspectors for the March 19, 2024 General Village Election at a Rate of \$300 for Inspector and \$150 for Alternate.
 - e. Consider a Motion to Approve New Members of Buchanan Engine Company #1.
 - f. 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.
 - g. Consider a Motion to Approve New Camp Rates.
 - h. Consider a Motion to Approve the Cost of the Digital Sign.

- i. Resolution Amending Contract for the Sale of Village Land with JANC Associates.
- j. Resolution Recommending the MTA Evaluate Establishing West Side Access from Westchester County and the Bronx Through the Hudson Line to Penn Station.
- k. Discussion on Grants.
- l. Discussion on Crosswalks.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports –December 2023
- b. Police Report – December 2023
- c. Highway Report – December 2023
- d. Wastewater Treatment Plant – December 2023
- e. Building Department – December 2023
- f. Buchanan Engine Company – December 2023
- g. Zoning Board – October 11, 2023 minutes
- h. Prosecutor’s Report – None
- 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: