VILLAGE OF BUCHANAN MAYOR AND BOARD OF TRUSTEES SPECIAL MEETING AND WORKSHOP MEETING TUESDAY, JULY 23, 2024 at 7:00 P.M.

Please click the link below to join the webinar: https://us02web.zoom.us/j/84496813053

SPECIAL MEETING AGENDA

1. PLEDGE OF ALLEGIANCE

2. NEW BUSINESS

- a. Resolution Awarding Road Improvement Project to Intercounty Paving Co.
- b. Consider a Motion Authorizing the Village Engineer to Prepare Specifications and to Advertise for Bids for the Sewer Pipe Lining Project.
- c. Consider a Motion to Increase the Camp Nurse Pay to \$25.00/hour.
- d. Consider a Motion to Waive the Permit Fee for Replacing Blacktop at Fire Department.
- e. Consider a Motion to Accept the Bids for the Following Surplus Items: 2006 John Deere TRS 30" Snow Blower \$62.50; 2016 Hustler Raptor 52" Mower \$370.00; 2002 John Deere 1435 72" Mower \$1,925.00; Little Wonder 5HP Blower \$260.00; 2015 Cub Cadet 18" Mower \$25.00; 2008 Dodge Durango SUV/Police Vehicle \$570.00; 2014 Dodge \$3,400.00; General Engine's Co. \$105.00; 1993 Mack R Dump \$7,400.00.
- f. Resolution Authorizing the Mayor to Submit a 211 Waiver Application for Village Administrator Marcus Serrano to the New York State Civil Service Commission for Approval.

WORKSHOP AGENDA

3. <u>DISCUSSION</u>

- a. Discussion on Grant from Senator Harckham.
- 4. COMMENTS FROM THE FLOOR
- 5. EXECUTIVE SESSION

6. <u>ADJOURNMENT</u>