

VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES

REGULAR MEETING

MONDAY, June 3, 2013 at 7:30 P.M.

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: Budget Hearing Minutes; April 6, 2013 Workshop Meeting; April 29, 2013 Special Meeting; May 6, 2013 Regular Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a) PUBLIC HEARING: Amending the Fee Schedule to reflect an increase in water rates
 - b) Resolution APPROVING an amendment to the Fee Schedule to reflect an increase in water rates
 - c) Resolution AUTHORIZING end of year budget transfers
 - d) Resolution DIRECTING a commencement of action
 - e) Resolution AUTHORIZING the employment of recreation staff (Camp)
 - f) Resolution AUTHORIZING Mayor to sign contract with Buchanan Engine Co. #1
 - g) Resolution AUTHORIZING the use of a Village Facility
 - h) Resolution AUTHORIZING the use of a Village Facility
 - i) Resolution AUTHORIZING the use of a Village Facility
 - j) Resolution AUTHORIZING the use of a Village Facility
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- April 2013
 - b) Wastewater Reports- January-April 2013
 - c) Zoning Board Minutes-April 10, 2013
 - d) Fire Inspector Reports- May 2013
 - e) Attorney's Report.

f) Trustee's Reports.

g) Mayor's Report.

6. COMMENTS FROM THE FLOOR:

7. BOARD MEMBER REBUTTALS:

8. ADJOURNMENT: