

VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES

REGULAR MEETING

TUESDAY September 3, 2013 at 7:30 P.M.

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: July 16, 2013 Workshop Meeting; August 5, 2013 Board Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a) Resolution AUTHORIZING the Engineer to prepare specifications and for the Clerk to advertise bids for Sludge Removal
 - b) Resolution AUTHORIZING THE Mayor to enter into and Inter Municipal Agreement with the Town of Cortlandt (Freon Removal, Shared Bidding, and Shared Equipment)
 - c) Resolution AUTHORIZING the use of a Village facility
 - d) Resolution AUTHORIZING the Engineer to prepare specifications and for the Clerk to advertise for bids for roadway paving

Proposed Executive Session to discuss Village Administrator contract
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- July 2013
 - b) Wastewater Reports- July 2013
 - c) Zoning Board Minutes-July 10, 2013
 - d) Planning Board Minutes-July 18, 2013
 - e) Fire Inspector's Report- July 2013
 - f) Police reports- July 2013
 - g) Attorney's Report.
 - h) Trustee's Reports.
 - i) Mayor's Report.
6. COMMENTS FROM THE FLOOR:

7. BOARD MEMBER REBUTTALS:

8. ADJOURNMENT: