

**VILLAGE OF BUCHANAN MAYOR & BOARD OF TRUSTEES
REGULAR MEETING
Wednesday November 4, 2015 at 7:30 P.M.**

A G E N D A

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES: August 18, 2015 Workshop Meeting; October 6, 2015
3. PRESENTATION: SPECTRA ENERGY
4. RECOGNITION: Planning Board Member Benedetto Martinelli
5. COMMENTS FROM THE FLOOR: (agenda items only)
6. NEW BUSINESS:
 - a. PUBLIC HEARING: Zoning change for Senior Multi-Family Project
 - b. Resolution APPOINTING a Planning Board Member
 - c. Resolution AUTHORIZING the Purchase of a Village Vehicle
 - d. Resolution AWARDING Village Hall Window Replacement Project
 - e. Resolution AWARDING Village Hall Brick Re-Pointing Project
 - f. Resolution AWARDING Village Pool Roof Replacement
7. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a) Justice Court Report- September 2015
 - b) Zoning Board Minutes- September 9, 2015
 - c) Wastewater Report- September 2015
 - d) Fire Inspector's Report- October 2015
 - e) Attorney's Report.
 - f) Administrator's Report.
 - g) Mayor's Reports.
 - h) Trustee's Report.
8. COMMENTS FROM THE FLOOR:
9. BOARD MEMBER REBUTTALS:

Proposed Executive Session to discuss Employment Issues and Contract Negotiations

10. ADJOURNMENT: