

VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, SEPTEMBER 3, 2024 at 7:00 P.M.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86894207901>

AGENDA

1. PLEDGE OF ALLEGIANCE:

2. APPROVE MINUTES:

July 23, 2024 Special Meeting and Workshop Meeting

3. COMMENTS FROM THE FLOOR: (agenda items only)

4. NEW BUSINESS:

- a. Discussion with Frank Alleva of Optimum Regarding the Franchise Agreement.
- b. Resolution Declaring the Village Board as Lead Agency and Call for a Public Hearing on October 1, 2024.
- c. Consider a Motion to Approve Change Order #1 as Recommended by the Village Engineer Regarding the 2024 Road Improvement Project in the Amount of \$30,507.75 with Intercounty Paving Co., Inc.
- d. Consider a Motion to Award the Sewer Pipe Lining as Recommended by the Village Engineer to Insituform Technologies, LLC in the amount of \$112,750.
- e. Consider a Motion to Retain the Services of CMS (The Center for Municipal Solutions) of Glenmont New York to Assist in the Review of a Potential Lease Agreement for a Wireless Telecommunications Facility with Homeland Towers, LLC and Authorize the Mayor to Sign the Agreement.
- f. Consider a Motion to Approve the Use of Village Roads to Road Runners Club of America/2024 and Its Member Clubs to Have a Race on September 22 as Reviewed and Approved by the Police Chief.
- g. Consider a Motion Hiring Seasonal Help for Leaf Season from October 1 – December 23 at \$18.00 per hour.

- h. Consider a Motion to Hire Public Sector HR Consultants LLC to Develop an Employee Handbook at a cost of \$6,500.00.

5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports – July 2024
- b. Police Report – July 2024
- c. Highway Report – July 2024
- d. Wastewater Treatment Plant – July 2024
- e. Building Department – July 2024
- f. Buchanan Engine Company – July 2024
- g. Prosecutor’s Report – None
- h. Attorney’s Report
- i. Administrator’s Report
- j. Mayor’s Report
- k. Trustee’s Report

6. COMMENTS FROM THE FLOOR:

7. EXECUTIVE SESSION:

8. ADJOURNMENT: