

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 1, 2024 at 7:00 P.M.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81977627732>

AGENDA

1. PLEDGE OF ALLEGIANCE:
2. APPROVE MINUTES:

August 6, 2024 Board Meeting and August 27, 2024 Workshop Meeting
3. COMMENTS FROM THE FLOOR: (agenda items only)
4. NEW BUSINESS:
 - a. Consider a Motion to Approve Change Order #2 in the amount \$35,300; Change Order #3 \$118,100.00 and Change Order #4 in the amount of \$2,814.44 in Reference to the 2024 Road Improvement Project as Recommended by the Village Engineer.
 - b. Consider a Motion Accepting the Proposal from Northern Fence Co., Inc. in the Amount of \$11,740.00 to Replace the Fourth Street Pump Station Front Fence & Gate as Recommended by the Village Engineer.
 - c. Consider a Motion to Schedule a Public Hearing on November 6, 2024 Regarding the Altice Franchise Agreement.
 - d. Resolution Authorizing the Mayor to Execute a Payment in Lieu of Tax (“PILOT”) Agreement with Nuclear Asset Management Company, LLC and Holtec Decommissioning International, LLC.
 - e. Consider a Motion Authorizing the Mayor to sign the TraCS Use and Dissemination Agreement Between NYS Police, the County of Westchester Department of Public Safety and the Village of Buchanan Police Department.
 - f. Consider a Motion to Remove Probationary Active Member Joseph Ortiz from the Fire Department Membership and Add Kelly Ferry to Active Status.
5. INFORMATION FROM OFFICERS & DEPARTMENTS:
 - a. Justice Reports – August 2024
 - b. Police Report – August 2024

- c. Highway Report – August 2024
 - d. Wastewater Treatment Plant – August 2024
 - e. Building Department – August 2024
 - f. Buchanan Engine Company – August 2024
 - g. Planning Board – June 27, 2024 and July 25, 2024 minutes
 - h. Zoning Board – July 10, 2024 minutes
 - i. Prosecutor’s Report – None
 - j. Attorney’s Report
 - k. Administrator’s Report
 - l. Mayor’s Report
 - m. Trustee’s Report
6. COMMENTS FROM THE FLOOR:
7. EXECUTIVE SESSION:
8. ADJOURNMENT: