

**VILLAGE OF BUCHANAN
MAYOR AND BOARD OF TRUSTEES
SPECIAL MEETING AND REGULAR MEETING
TUESDAY, JANUARY 7, 2025 at 6:30 P.M.**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87913937296>

SPECIAL MEETING AGENDA

1. EXECUTIVE SESSION REGARDING PERSONNEL.

AGENDA

2. PLEDGE OF ALLEGIANCE:

3. SWEARING IN OF FIRE CHIEFS.

4. APPROVE MINUTES:

November 6, 2024 Board Meeting

November 6, 2024 Special Meeting

November 26, 2024 Workshop Meeting

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

6. NEW BUSINESS:

- a. Discussion of Truck Traffic on Broadway.

- b. Discussion Regarding Buchanan Engine Company No. 1, Inc. Statement of Authority to Provide Public EMS.

- c. Consider a Motion to Accept the Offer of \$120,000.00 for the 2009 Spartan Furion EV1 Rescue from McDowell County Rescue Squad in Marion, NC.

- d. Consider a Motion to Accept the Offer of \$25,000.00 for the 1991 Pierce Lance 1250/750 Pumper from Glen Gardner Volunteer Fire Company No. 1 in Glen Gardner, NJ.

- e. Consider a Motion to Retain the Services of John Petroccione Regarding Pool.
- f. Consider a Motion to Increase Camp Fees.
- g. Resolution Stating Polling Places and Hours for the Next Village Election.
- h. Consider a Motion to Open the Public Hearing Overriding the NYS Property Tax Cap.
- i. Resolution to Adopt Local Law #1 - 2025 Overriding the Property Tax Cap.
- j. Consider a Motion to Call for a Public Hearing on February 4, 2025 Regarding Parking Restrictions on Certain Intersections.
- k. Consider a Motion to Approve the Carry-Over of One Seasonal Worker Until January 31, 2025.
- l. Consider a Motion for the Signing and Resubmitting of the Village Administrator Waiver to the State.
- m. Consider a Motion to Approve the 266 White Street Sale Proceeds.
- n. Discussion on Dog Licenses.

7. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports – November 2024
- b. Police Report – November 2024
- c. Highway Report – November 2024
- d. Wastewater Treatment Plant – November 2024
- e. Building Department – November 2024
- f. Buchanan Engine Company – November 2024
- g. Prosecutor’s Report – None
- h. Attorney’s Report

- i. Administrator's Report
 - j. Mayor's Report
 - k. Trustee's Report
8. COMMENTS FROM THE FLOOR:
 9. EXECUTIVE SESSION:
 10. ADJOURNMENT: