## VILLAGE OF BUCHANAN MAYOR AND BOARD OF TRUSTEES REGULAR MEETING TUESDAY, AUGUST 6, 2024 at 7:00 P.M.

Please click the link below to join the webinar: https://us02web.zoom.us/j/82197232871

## AGENDA

- 1. PLEDGE OF ALLEGIANCE:
- 2. <u>APPROVE MINUTES</u>:

June 4, 2024 Village Board Meeting June 25, 2024 Village Board Workshop July 2, 2024 Village Board Meeting

- 3. <u>COMMENTS FROM THE FLOOR</u>: (agenda items only)
- 4. <u>NEW BUSINESS</u>:
  - a. Update on Sewer Treatment Plant.
  - b. Discussion Regarding Senator Harckham Grant.
  - c. Discussion on Potential Painting Projects.
  - d. Waiver Submission.
  - e. Update on Cell Tower.
  - f. Discussion on Employee Hand Book.
  - g. Discussion on Retaining Temps.
  - h. Consider a Motion to Accept the Resignation of Keith Douglas as of July 19, 2024.
  - i. Consider a Motion to Accept the Resignation of Jennifer Bakker as of July 31, 2024.
- 5. INFORMATION FROM OFFICERS & DEPARTMENTS:

- a. Justice Reports May and June 2024
- b. Police Report June 2024
- c. Highway Report June 2024
- d. Wastewater Treatment Plant June 2024
- e. Building Department June 2024
- f. Buchanan Engine Company June 2024
- g. Zoning Board June 26, 2024 minutes
- h. Prosecutor's Report None
- i. Attorney's Report
- j. Administrator's Report
- k. Mayor's Report
- 1. Trustee's Report
- 6. <u>COMMENTS FROM THE FLOOR</u>:
- 7. EXECUTIVE SESSION:
- 8. <u>ADJOURNMENT</u>: