VILLAGE OF BUCHANAN MAYOR AND BOARD OF TRUSTEES REGULAR MEETING TUESDAY, APRIL 1, 2025 AT 7:00 P.M.

Please click the link below to join the webinar: https://us02web.zoom.us/j/82502006089

AGENDA

- 1. PLEDGE OF ALLEGIANCE:
- 2. APPROVE MINUTES:
 - a) February 4, 2025 Board Meeting
 - b) February 20, 2025 Workshop Meeting
- 3. COMMENTS FROM THE FLOOR: (agenda items only)
- 4. <u>NEW BUSINESS:</u>
 - a) Presentation by the Village's auditors on the financial results of fiscal year 2023-2024
 - b) Continuation of Public Hearing Regarding Parking Restrictions on Intersections.
 - c) Consider a Motion to Open the Public Hearing Amending Chapter 53 Entitled Animals, Section 53-8.1 to the Code of the Village of Buchanan.
 - d) Resolution to Adopt Local Law #2–2025 Amending Chapter 53 Entitled Animals, Section 53-8.1 to the Code of the Village of Buchanan.
 - e) Consider a motion to enter into an agreement with the MTA to allow for radio communications.
 - f) Consider a Bond Resolution related to the borrowing of up to \$1,420,111 related to the cost of the wastewater treatment plant upgrades.
 - g) Consider a resolution declaring the Village Board lead agency and scheduling of a public hearing on May 6, 2025 to consider the proposed zoning text amendments modifying lost coverage requirements within the M-1 and M-2 districts.
 - h) Consider a motion to call for a Public Hearing on May 6, 2025 regarding a renewal Franchise Agreement with Verizon.

- i) Consider a motion to call for a Public Hearing regarding the tentative 2025-2023 budget on April 9, 2025.
- j) Consider a resolution authorizing the hiring of Joel R. Dichter of Dichter Law LLC as special counsel to represent participating Westchester municipalities in Con Edison's Electric and Gas Rate Case before the Public Service Commission
- k) Consider a motion authorizing the mayor to execute the membership agreement with the education services commission of New Jersey Cooperative pricing system for the purchase of goods and services
- l) Consider a motion declaring the 2011 Ford Expedition as surplus as well as to sell it to Brookfield as scrapped.
- m) Consider a motion that the Board of Trustees hereby ratifies and approves a memorandum of agreement with the Buchanan Police Association setting the terms of a Civil Service Law Section 71/73 procedure to be incorporated into the 2021-2025 Village/PBA collective bargaining agreement.
- n) Consider a Motion to Approve the Volunteer Firefighters that have met the Required 50 Points for the Service Award Program as Provided by the Village of Buchanan Fire Department.
- o) Determination of Request from Buchanan Engine Co. #1 Regarding Letter of Authority.
- p) Resolution Authorizing Appointment of Special Counsel for the Village Of Buchanan for the Year 2025.
- q) 2025-2026 Tentative Budget presentation by the Village Administrator

5. <u>INFORMATION FROM OFFICERS & DEPARTMENTS</u>

- a. Justice Reports February 2025.
- b. Police Report February 2025.
- c. Highway Report February 2025.
- d. Wastewater Treatment Plant February 2025.
- e. Building Department February 2025.
- f. Buchanan Engine Company February 2025.
- g. Prosecutor's Report None.

- h. Attorney's Report.
- i. Administrator's Report.
- j. Mayor's Report.
- k. Trustee's Report.
- 6. <u>COMMENTS FROM THE FLOOR</u>:
- 7. EXECUTIVE SESSION:
- 8. <u>ADJOURNMENT</u>: