

AGENDA BOARD OF TRUSTEES REGULAR MEETING

7:00 PM

April 18, 2017

The Board will consider and may take action on the following items:

- 1. Call To Order
- 2. Roll Call
- 3. Consent Agenda
 - a. Approve Minutes From April 4, 2017 Regular Meeting
 - b. Approve Minutes From April 11, 2017 Special Meeting
 - c. Approve Treasurer's Report for March 2017
 - d. Approve Paid Bills
 - e. Approve Bills To Be Paid
 - f. Change Town Administrator's PTO from May 15 19, 2017 to May 22 26, 2017
- 4. Public Not On The Agenda Invited To Be Heard
- 5. Police Report
- 6. Liquor Licensing Issues
 - a. Everyday Stores Change in Corporate Status
- 7. Commercial Revitalization Grant Final Review And Payment Empire State Pizza
- 8. Ronica Lara From The White Horse Inn
- 9. Mario Carrasco Of Carrasco Security
- 10. Consider Tree Removal Bids
- 11. Consider Tree Spraying Bid
- 12. Ordinance 02-2017 An Ordinance Adopting An Economic Development Policy
- 13. Ordinance 03-2017 An Ordinance To Acquire Real Property For The Town Of Garden City
- 14. Consider Veterans Memorial For Town Hall
- 15. Attorney's Report
- 16. Other Board Issues
- 17. Announcements
 - a. Baseline Engineering meeting is April 19, 2017 at 2:30 p.m.
 - b. Spring Clean Up Days Are May 5 7, 2017
 - c. Shredding Event At Matson's on May 20, 2017 From 10:00 2:00
- 18. Adjourn