



AGENDA
BOARD OF TRUSTEES
REGULAR MEETING

7:00 PM

November 7, 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 October 17, 2017 Meeting
 - b. Approve Minutes from October 24, 2017 Special Meeting
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Liquor Licensing Issues
 - a. AF Ray's Barcade LLC dba Empire State Pizza Hotel And Restaurant Liquor License Renewal
 - b. El Baile LLC dba El Bandido Tavern With Live Entertainment Liquor License Renewal
6. Phil Adams Commercial Revitalization Grant
7. Public Hearing Regarding the 2018 Budget
8. Consider Water And Sewer Issues With Ryan Donvan – May Be An Executive Session
9. Adopt Resolution 13-2017 A Resolution Of The Town Of Garden City Making A Determination That The April 3, 2018 Regular Municipal Election Shall Be Conducted As A Mail Ballot Only Election
10. Approve 2018 Holiday Closures
11. Approve Holiday Resident Luncheon
12. Approve HVAC Maintenance Contract
13. Approve New Copier/Printer
14. Schedule December Meeting
15. Schedule Work Session Regarding Employee Handbook
16. Discuss Project Manager RFP – May Need To Schedule A Work Session
17. Attorney's Report
18. Police Chief's Report
19. Other Board Issues
20. Announcements
 - a. The Town Hall will be closed on November 10, 2017 in observance of Veterans Day
 - b. The Town Hall will be closed on November 23 & 24, 2017 in observance of Thanksgiving
 - c. The Christmas Party is being held on Saturday, December 9, 2017 at 5:00 p.m. at the VFW
21. Adjourn