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AGENDA  
BOARD OF TRUSTEES  
REGULAR MEETING

7:00 PM

November 03, 2015

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 20<sup>th</sup>, 2015 Regular Meeting
  - b. Approve Paid Bills
  - c. 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 Tavern Liquor License Renewal Application
6. Stephanie Salazar with Salazar and Associates Economic Development Report
7. Consider Proposed Budget 2016
8. Approve Town Hall Addition Progress Payment No. 3 in the amount of \$38,641.34
9. Approve Town Hall Addition Change Order No. OA #1 Utility Court Screen Wall in the amount of \$4362.00
10. Consider Attendance at the CML Lunch and Learn Innovations in Street Light Technology on December 9<sup>th</sup>, 2015
11. Consider Youth and Family Connections Donation
12. Consider Garden City Residents' Holiday Luncheon
13. Attorney's Report
14. Other Board Issues
15. Announcements
  - a. Fall Clean-Up Days is scheduled for November 6<sup>th</sup>, 7<sup>th</sup>, and 8<sup>th</sup>, 2015
  - b. Garden City's Christmas Party is scheduled for December 5<sup>th</sup>, 2015 at the VFW 2121 at 5:00 PM
  - c. The VFW has requested to use the Boardroom on November 7<sup>th</sup>, 2015 at 12:00 PM. They will be judging their Annual Essay Contest.
  - d. The Town Administrator has requested to use the Boardroom on Thursday November 12<sup>th</sup>, 2015 at 6:00 PM.
  - e. Effective December 17, 2015 Comcast will drop RLVT (Ch. 205) and move Pop (Ch. 104) and Pop HD (Ch. 782) from Basic Cable package to Digital Preferred package
  - f. Effective January 14, 2016 Spike (Ch. 56) and Spike HD (756) will move from Digital Starter package to Digital Preferred package
  - g. CMT (Ch. 63) and CMT HD (Ch. 763) will move from Digital Starter Package to Sports and Entertainment Tier
16. Adjourn