



AGENDA

BOARD OF TRUSTEES

REGULAR MEETING

7:00 PM

March 19, 2019

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 March 5, 2019 Meeting
 - b. Approve Treasurer's Report For February 2019
 - c. Approve Paid Bills
 - d. Approve Bills To Be Paid
4. Public Not On The Agenda Invited To Be Heard
5. Use By Special Review Of 2630 9th Avenue
 - a. Approve Order For USR 2019-01
 - b. Adopt Resolution 08-2019 A Resolution Granting A Use By Special Review To 2630 9th Avenue LLC
6. Dispose Of Obsolete Items
 - a. Open Sealed Bid For Obsolete Items
 - b. Consider Donation Of Remaining Obsolete Items
7. Consider Change In Background Check Procedures For Security Guards
8. Approve Snow And Ice Removal Plan
9. Consider Town Hall Closure On July 5, 2019
10. Attorney's Report
11. Police Chief's Report
 - a. Approve Spradley Barr Invoice In The Amount Of \$30,509.00
 - b. Approve L.A.W.S. Invoice In The Amount Of \$12,859.61
 - c. Incident Report
 - d. Time Of Day Report
 - e. Accident Report
 - f. Citation Report
12. Other Board Issues
13. Announcements
 - a. Volunteers needed to help fill Easter eggs on Thursday, April 4, 2019 in the afternoon
 - b. Comcast channel lineup change effective April 8, 2019
 - c. Spring Clean Up Days are scheduled for May 3 - 5, 2019
14. Adjourn

Town of Garden City

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