

AGENDA

JULY 2, 2015

7:30 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include Items on the General Communications.
- III. New Business
 - A. Formal Agenda
 1. Acceptance of the resignation letter from James E. Olivo, from all offices and positions of employment with the Village effective July 31, 2015.
 2. Appoint James E. Olivo, effective July 22, 2015 as Temporary Village Auditor until July 31, 2015.
 3. Acceptance of the resignation letter from Michael D. Filippin from all offices and positions of employment with the Village effective October 23, 2015.
 4. Appoint Michael D. Filippin, effective July 27, 2015 as Temporary Superintendent of Building Department until October 23, 2015.
 5. Appointment of Irene Woo, Treasurer, effective July 6, 2015 (or upon Civil Service Approval) for the balance of the official year, plus one additional year ending on April 3, 2017.
 6. Appointment of Sandra Yu-Clarson, Village Auditor, effective, July 22, 2015 (or upon Civil Service Approval) for the balance of the official year, ending on April 4, 2016.
 7. Appointment of Ausberto Huertas, Jr., Superintendent of Building Department, effective July 27, 2015 (or upon Civil Service Approval) for the balance of the official year, ending on April 4, 2016.

B. Consent Calendar

Departmental Communications:

Village Counsel

1. Stipulation of Settlement for a Village Employee.
 - *This agreement is amongst the Village, an employee and the CSEA Union.*

Award of Bids

2. Improvements to the Garden City Fire Department Headquarters - Reject all Bids, including the bids for the appliances, as all bids received were over the budgeted amount. Recommend to rebid the project.
- IV. Reports - Trustees, Department Heads, Village Counsel, Village Administrator, Mayor.
 - V. Public Participation (limited to four minutes each).