

BOARD OF TRUSTEES

MARCH 10, 2016

A special meeting of the Board of Trustees of the Village of Garden City in the County of Nassau, New York, was held at the Village Hall, 351 Stewart Avenue in said Village on March 10, 2016 at 7:30 p.m.

Present: Mayor Nicholas P. Episcopia, Trustees Brian C. Daughney, John A. DeMaro, Robert A. Bolebruch, Richard V. Silver, Theresa A. Trouvé, Stephen S. Makrinos and John M. Delany.

Also Present: Ralph V. Suozzi, Village Administrator
Brian S. Ridgway, Village Clerk
Robert J. Mangan, Director of Public Works
Kevin E. Ocker, Chairman, Board of Commissioners of Cultural and Recreational Affairs
Kenneth O. Jackson, Chairman, Board of Police Commissioners
Irene Woo, Village Treasurer
Ausberto Huertas, Jr., Superintendent, Building Department
Joseph R. Nadolny, Chief, Fire Department
William K. Castoro, First Assistant Chief, Fire Department
Lisa Paulo, Library Director, Library
Philip Butler, Bee Ready Fishbein Hatter & Donovan, LLP
Budget Review Committee Members:
Mr. Joseph Colletti, Chairman
Dr. Nicholas Vernice
Mrs. Linda Ryan
Mr. Steve Forte
Mrs. Christine Rio
Mr. Richard Nessler
Mr. Joseph Caroselli

Attendance: Approximately 20

The Clerk reported that due notice of this meeting had been served on each member of the Board.

Mayor Episcopia called the meeting to order and stated that the first item on the agenda was a request for an Amendment to the Pool Concession Agreement.

Pool Concession Agreement - Pool and Stewart Field - D & J Refreshments, Inc. Requested authorization for the Mayor to execute a revised version of the Concession Agreement with D & J Refreshments, Inc., 2600 Newbridge Road, Bellmore, New York. The Board of Trustees previously approved this contract at its February 16, 2016 Board Meeting. The revisions are designed to conform to the requirements of the New York State Liquor Authority (NYSLA). This Agreement authorizes the sale of beer and wine on designated days and times including three special events evenings. Board approval is requested in order that the liquor license application can be filed with the NYSLA as soon as possible in order to enable to concessionaire to be compliant with all regulations and insurance requirements prior to the opening of the pool on June 11, 2016.

On motion of Trustee DeMaro and unanimously carried, the Mayor was authorized to execute the revised agreement.

Trustee Bolebruch stated that the next item for the evening was to conduct a work session for the proposed Budget for Fiscal Year 2016/2017. Presentations were given by Public Works/Water, Recreation/Pool/Tennis, Administrator/Other General and Fire.

There being no further business, on motion duly made, the meeting adjourned at 10:05 p.m.