

AGENDA

OCTOBER 18, 2018

8:00 P.M.

- I. Welcome by Mayor to attendees.
- II. Call to Order.
- III. Board Approval - Volunteer Firefighter - Cody R. George
- IV. Comments by Department Heads, Village Administrator and Counsel on Agenda Items (including Treasurer on Treasurer's Report)
- V. Trustees/Mayor Questions/Comments on any item or issue.
- VI. Citizens Comments on Agenda Items.
- VII. Approval of Minutes - October 4, 2018.

New Business

A. Consent Calendar

Departmental Communications:

Finance

1. Appropriation of Termination Reserve - \$9,014.91.
 - Board authorization is requested to appropriate \$9,014.91 from Reserve for Compensated Absences to Termination Payout for payment to an employee who has left Village service.

Sick Leave

2. Three Employees - Police (1) and Public Works (2) Departments.

Human Resources

3. Adoption of the "New York State Sexual Harassment" Policy.

Board of Trustees

4. Consideration of Retention of Real Estate/Zoning Counsel to advise the Village on Matters related to Zoning and Tax of Not-For Profit Real Estate Uses.

5. Retention of Langan Engineering & Environmental Services, Inc., 21 Penn Plaza, 360 West 31st Street, New York, New York, to provide expert advice necessary for the preparation and the execution of an Emerging Contaminant Action Plan at a cost of \$25,000.

External Communications

Permits

Solicit

6. American Legion Auxiliary, William Bradford Turner Post, Unit No. 265, requesting authorization to distribute Poppies throughout Garden City for the month of November and on Veterans Day, Sunday, November 11, 2018 in the area surrounding the Veterans Memorial at the Library on Seventh Street. This distribution would be limited to an hour before and after the 11:00 a.m. service that will be held at that location.
7. Boy Scouts of America, Cub Scout Pack 55, requesting to sell poinsettias and wreaths door-to-door, beginning November 1 through November 30, 2018.
Mondays - Fridays from 4:00 p.m. - 8:00 p.m.
Saturdays from 11:00 a.m. - 5:00 p.m.
Invited Call Backs only between the hours of 8:00 p.m. - 9:00 p.m.

On-Street Parking

8. Robert Stone, 13 Meadow Street (1)

- VIII. Citizen Comment on non-agenda items. (limited to four minutes each)
- IX. Board of Trustees Work Session to discuss potential retention of The Sports Facilities Advisory Company to assist with gathering public input, preparing use and programming information and financial projections, potential retention of architects and structural engineers and construction management professionals as well as other matters related to continued development of the previously announced related St. Paul's Concept Plan for creating a cultural and recreational based facility at the former St. Paul's School.
- X. Board of Trustees Work Session to discuss Creation of Term Limits for Chairpersons of Planning, Zoning Appeals and Architectural Design Review Boards.