

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 10, 2017  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES of December 27, 2016**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution adopting Local Law 01-2017, repealing Chapter 121 “Coastal Erosion Hazard Area Law” of the Glen Cove City Ordinance.  
(CA/CM) (Proposed by Mayor Spinello)

**B** Resolution granting Landing Cove, LLC a reduction in the Performance Bond for the map of the Mews at Glen Cove.  
(Proposed by Mayor Spinello)

**C** Resolution authorizing the City to award bid to the lowest responsible bidder, Total Wrecking & Environmental, LLC., for incinerator demolition project, in the amount of \$2,159,000.  
(DPW/JB) (Proposed by Mayor Spinello)

**D** Resolution authorizing the City to award bid to the lowest responsible bidder, Malvese Equipment Co., Inc., for a sweeper vacuum for the Golf Course.  
(GC/DT) (Proposed by Mayor Spinello)

**E** Resolution authorizing the City Attorney to settle certain claims.  
(CA/CM) (Proposed by Mayor Spinello)

**F** Resolution authorizing the Glen Cove Volunteer Fire Department to host a parade on June 17, 2017, to celebrate 180 years of fire protection, and the closing of certain streets.  
(Proposed by Mayor Spinello)

**7. APPOINTMENTS**

**A Fire Department**

**B Finance Department**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**A Business Improvement District**

**9. SALARY ADJUSTMENTS**

**A DPW**

**B Finance Department**

**10. DISCUSSION**

**GLEN COVE CITY COUNCIL WILL CONVENE NEXT:**

**PRE COUNCIL: JANUARY 17, 2017**

**COUNCIL: JANUARY 24, 2017**