

**CITY COUNCIL MEETING  
TUESDAY, JANUARY 24, 2017  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 10, 2017**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authorizing the Mayor to enter into an on-call agreement with Grant Thornton LLP, to provide actuarial and consulting services related to compliance with Government Accounting Standard Board (GASB) 45 accounting and financial reporting for Other Post-Employment Benefits (OPEB) plans.  
(FD/SC) (Proposed by Mayor Spinello)

**B** Resolution authorizing the Mayor to enter into a contract agreement with North Shore Golf Car Service, Inc., for maintenance service of golf cars, for a fee as indicated in contract.  
(Proposed by Mayor Spinello)

**C** Resolution authorizing the City to enter into a lease agreement with OGR80 Corp., for use of two interior, second floor offices, located at 126 Glen Street, Glen Cove, New York, to be used by Youth Bureau's After Three Program.  
(YB/ST) (Proposed by Mayor Spinello)

**D** Resolution authorizing the Mayor to enter into an agreement with New York Marine and General Insurance Company for Excess Workers Compensation coverage.  
(FD/SC) (Proposed by Mayor Spinello)

**E** Resolution to return responsibility and authority to administer the coastal erosion management program within the City of Glen Cove's jurisdiction back to the New York State Department of Environmental Conservation pursuant to Article 34 of the New York Environmental Conservation Law.  
(CA/CM) (Proposed by Mayor Spinello)

**F** Resolution creating a Glen Cove 350 celebration account.  
(FD/SC) (Proposed by Mayor Spinello)

**G** Resolution authorizing certain budget transfers.

**H** Resolution authorizing the City to award bid to the lowest responsible bidder, Dom's Lawnmaker, Inc., for tree trimming and tree removal in various locations.  
(DPW/JB) (Proposed by Mayor Spinello)

**I** Resolution authorizing the Ancient Order of Hibernians to hold their annual "St. Patrick's Day Parade" on March 19, 2017 and the closing of Forest Avenue, School Street, Glen Street and Pearsall Avenue.  
(Proposed by Mayor Spinello)

**J** Resolution authorizing Glen Cove Jr Soccer to erect lawn signs January 23<sup>rd</sup> through February 4<sup>th</sup>, 2017, to advertise their annual "Spring Soccer Registration".  
(Proposed by Mayor Spinello)

**7. APPOINTMENTS**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

**10. DISCUSSION**

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

**PRE COUNCIL: February 7, 2017**

**COUNCIL: February 14, 2017**