

**CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 14, 2017  
GLEN COVE CITY HALL**

**1. PLEDGE OF ALLEGIANCE**

**2. PUBLIC HEARING**

**A** To provide citizens with an opportunity to propose activities for inclusion in the 2016-2017 Community Development Program for the City of Glen Cove pursuant to TITLE 1 of the Housing and Community Development Act of 1974, as amended, (Public Law 93-382) and Title 24 of the Code of Federal Regulations (Part 570).

**B** To discuss amending the Camp Fee rate schedule for Glen Cove Summer Day Camp, Pee Wee Camp and Crazy 8's.

**3. APPROVAL OF CITY COUNCIL MINUTES**

**4. FINANCIAL REPORTS**

**5. WARRANTS**

**6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution to amend Camp fee rate for Glen Cove Summer Day Camp, Pee Wee Camp and Crazy 8's.  
(P&R/DB) (Proposed by Mayor Spinello)

**B** Resolution authorizing the Mayor to enter into annual contracts for on call-agreements with various professionals.  
(DPW/JB) (Proposed by Mayor Spinello)

**C** Resolution confirming Memorandum of Agreement between the City of Glen Cove and the PBA.  
(Proposed by Mayor Spinello)

**D** Resolution authorizing certain Budget Amendments.  
(FD/SC) (Proposed by Mayor Spinello)

**E** Resolution authorizing the Mayor to enter into a contract agreement with Municipity, Software Consulting Associates, to allow tax payers to pay their tax bills (City, School and County) on line and view their account status.

(FD/SC)

(Proposed by Mayor Spinello)

**F** Resolution authorizing the City Attorney to settle certain claims.

(CA/CM)

(Proposed by Mayor Spinello)

**7. APPOINTMENTS**

- A FINANCE DEPARTMENT**
- B PUBLIC WORKS**
- C POLICE DEPARTMENT**
- D PARKS AND RECREATION**

**8. COMMISSIONS, BOARDS AND AGENCIES**

**9. SALARY ADJUSTMENTS**

- A POLICE DEPARTMENT**
- B VETERAN SERVICES**
- C PUBLIC WORKS**

**10. DISCUSSION**

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

**PRE COUNCIL: February 21, 2017**

**COUNCIL: February 28, 2017**