

**CITY COUNCIL MEETING
TUESDAY, MARCH 14, 2017
NORTH SHORE HISTORICAL MUSEUM**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss amending Youth Bureau Camp Fees

3. APPROVAL OF CITY COUNCIL MINUTES February 28, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution to amend Youth Bureau Summer Program Camp fees.
(P&R/DB) (Proposed by Mayor Spinello)

B Resolution authorizing the City Council to refund all or a portion of certain outstanding serial bonds of the City of Glen Cove, stating the plan of refunding, appropriating an amount not to exceed \$17,500,000 for such purpose, and making certain other determinations in connection therewith.
(FD/SC) (Proposed by Mayor Spinello)

C Resolution authorizing the Mayor to enter into a revenue share agreement with Tournament City, for the use of certain fields on specific dates and time to be determined for baseball and softball tournaments.
(P&R/DB) (Proposed by Mayor Spinello)

D Resolution amending Glen Cove Volunteer Fire Department Constitution and By-Laws; Constitution, Article III – Membership, Section 1. Qualifications; Constitution, Article V, Department Officers, Their Appointment and Duties, Section 1A. Ballots/Absentee Ballot – Department Election; and Article V, Suspensions and Expulsions, Section 3. Advisory Board.
(Proposed by Mayor Spinello)

E Resolution authorizing the City to award bid to the highest responsible bidder, Glen Cove Auto Salvage, for impounding of vehicles, in the amount of \$21,000 per year.
(Proposed by Mayor Spinello)

F Resolution authorizing certain budget transfers.
(FD/SC) (Proposed by Mayor Spinello)

G Resolution authorizing the City to host the annual pyrotechnic display to be conducted in Morgan Park, July 4, 2017, with a rain date of July 5, 2017.
(Proposed by Mayor Spinello)

H Resolution authorizing Nassau Country Club to hold fireworks display on their property on May 27, 2017, with a rain-date of May 28, 2017.
(Proposed by Mayor Spinello)

I Resolution authorizing the Church of St. Rocco to hold their annual Good Friday Procession on Friday, April 14, 2017 and the closing of certain streets between the hours of 12:00 noon and 2:00 pm.
(Proposed by Mayor Spinello)

J Resolution authorizing St. Rocco's Church to hold their annual "Feast of St. Rocco's" and procession July 26, 2017 through July 30, 2017, and to erect a banner to advertise same.
(Proposed by Mayor Spinello)

K Resolution authorizing Glen Cove Chamber of Commerce to erect lawn signs, April 16, 2017 through May 3, 2017, to advertise their annual "Culinary Delights".
(Proposed by Mayor Spinello)

7. APPOINTMENTS

A Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: March 21, 2017

COUNCIL: March 28, 2017